

RECORD OF PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1908 TO JULY 1, 1909

COLUMBUS, OHIO
THE CHAMPLIN PRINTING COMPANY
1909

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Proceedings of the Board of Trustees Ohio State University

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, July 31st, 1908.

The Board of Trustees met at the call of the President at the University.

Present: F. E. Pomerene, President; Guy W. Mallon, O. T. Corson, John T. Mack, O. E. Bradfute and Walter J. Sears.

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The minutes of the meeting held June 22nd and 23rd were read and approved.

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Capt. Alexis Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 744-354 of Richard Clayton for 131 acres of land in Survey No. 16098, in Pike County.

Application No. 745-355 of Jacob L. Horn for 115 acres of land in Survey No. 16017, in Scioto County.

Application No. 746-356 of Thomas C. Beatty for 92 acres of land in Survey No. 15847, in Scioto County.

Application No. 747-357 of J. H. Somers for 250 acres of land in Survey No. 16202 in Pike County.

Application No. 748-358 of Charles E. Shively for 201 acres of land in Survey No. 15847, in Scioto County.

Application No. 749-359 of H. H. Jackson & Lena Jackson for 25 acres of land in Survey No. 16210, in Pike County.

Application No. 750-360 of John Hawk for 300 acres of land in Surveys Nos. 15730-15297, in Scioto County.

Application No. 751-361 of Margaret Chrisman et al., for 50 acres of land in Survey No. 16098 in Pike County.

Application No. 752-362 of James H. Rose for 142½ acres of land in Surveys Nos. 12624-5 and 14642, in Pike County.

Application No. 753-363 of George H. Phillips for 109.40 acres of land in Surveys Nos. 16159 and 16121, in Adams County.

Application No. 754-364 of Noah J. Dover for 169.76 acres of land in Survey No. 2457, in Scioto County.

Application No. 755-365 of J. W. Wamsley for 348 acres of land in Surveys Nos. 16190-8a, 16191-250a, 16193-67a, and 16208-23a, in Adams County.

Application No. 756-366 of Jacob Scheit for 89 acres of land in Surveys Nos. 15593 and 16197, in Pike County.

Application No. 757-367 of Thomas C. Beatty for 8 acres of land in Survey No. 10556, in Scioto County.

Application No. 758-368 of W. H. Blackburn et al., for 200 acres of land in Survey No. 16154, in Pike County.

Application No. 759-369 of T. R. McCoy for 45 acres of land in Survey No. 4140, in Fayette County.

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The Secretary reported that on Wednesday, July 29th, at 12 o'clock Noon, in accordance with the advertisement, the following sealed proposals had been received for furnishing the materials and performing the labor necessary to erect the proposed Chemical Store Room.

The bids were opened and found to be as follows:

For the Main Contract, including all except Plumbing, Gas Fitting, Electric Wiring and Fixtures and Heating:

Acme Paving Company.....	\$ 8,365 00
D. W. McGrath	7,485 00
August Roehr	8,263 00
A. W. Schneider	11,153 00
W. W. Luyster	8,385 00
Wm. Watson	8,556 00
E. K. Hibbs	8,150 00

For the Main Contract, including Plumbing, Gas Fitting, Electric Wiring and Fixtures and Heating:

Acme Paving Company.....	\$10,430 00
August Roehr	9,797 00
A. W. Schneider	12,938 00
W. W. Luyster	9,478 00
Wm. Watson	10,213 90
E. K. Hibbs	9,490 00
National Company	11,000 00

The following special bids were received:

For Electric Wiring and Fixtures—

J. C. McMaster, Electric Construction Company.....\$ 190 00

For Plumbing, Gas Fitting and Heating—

S. A. Esswein Heating and Plumbing Company.....	1,540 00
Wm. H. Conklin Company.....	1,324 00
For Elevator—	
H. J. Reedy Company	686 00
Otis Elevator Company	1,075 00
	675 00

On motion the above bids were referred to the Architect, Mr. Albert Pretzinger, for tabulation and report as to which is the lowest and best bid.

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On motion a committee consisting of Mr. Sears and the Secretary was appointed to codify all rules, orders and methods of procedure found in the minutes of the Board, and to report the same to the Board at its next meeting.

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President Thompson presented the following recommendations which were agreed to:

1. Mr. Leland Dale Dorney was appointed Instructor in Economics and Sociology at a salary of \$1000, as provided in the budget.

2. Mr. James C. Calderwood was appointed Fellow in Experimental Engineering, vice, Mr. Walter F. Martin, resigned, at a salary of \$300.

3. Mr. H. H. Severin was transferred to the Fellowship in Zoology and Entomology and was appointed Assistant in the same department at a salary of \$700, vice C. F. Jackson.

Miss Emily Hollister was appointed to the Fellowship vacated by the advancement of Mr. Severin.

4. The resignation of Mr. George R. Hyslop as Assistant in Agronomy was accepted, and the following substitute appointments were made, viz.:

Mr. Harry Evans, Student Assistant in Crops;

Mr. George Livingston, Student Assistant in Soils;
at a salary of \$360 each, as provided in the budget.

5. Mr. C. E. Blanchard's request to serve but half time in the department of English was granted, and his salary was fixed at \$600.

6. Mr. Louis A. Cooper was appointed Assistant Professor of English at the salary of \$1100, as provided in the budget.

7. Mr. A. M. Burnham was appointed Assistant Professor of English at the salary of \$1100, and \$400 was appropriated for salaries in English in order to meet this appointment.

8. Miss Agnes Kenney was appointed Stenographer for the Engineering Laboratory, services beginning July 10, 1908, at the salary provided in the budget.

9. Mr. H. A. Helling and Mr. F. H. Landrum were appointed janitors in the Chemical Laboratory, as provided in the budget.

10. The President reported that Mr. N. B. Wilson declined to accept the appointment as janitor in the School of Mines Building.

11. Miss Dora Eaton of Mills College, California, was appointed House Superintendent for the Woman's Dormitory at a salary of \$1200 and maintenance, and \$200 was added to the appropriation to meet this appointment.

12. A House Committee of three, consisting of Mrs. W. H. Siebert, Miss Wardall and Miss Bracken, was appointed to have general oversight and supervision of the Dormitory. This Committee to make recommendations to the President or to the Board of Trustees, and to perform such other duties as may be assigned to them by the Board.

13. The President of the Board and the President of the University were continued as a Committee with instructions to fix the rates for room and board and make such announcements concerning the dormitory as may be desired.

14. The request from the College of Veterinary Medicine that the laboratory fees paid by the students in said college be appropriated to the use of the Veterinary College was declined.

15. Mr. Thomas Scott Lowden was appointed Acting Associate Professor of the Principles and Practice of Education at a salary of \$1700, as provided in the budget.

16. The following unexpended appropriations were cancelled:

The Jamestown Exposition	\$287.87
Commencement Expenses—1907.....	.34

17. The following appropriations were made to cover contracts already entered into by the Trustees:

Alexis Cope—Commission, Va. Mil. Lands.....	\$3000 00
Hot water lines, pumps, etc.....	2500 00
Power line to Dormitory.....	1300 00

18. The following re-adjustment in salaries for Summer Term Work was made, owing to the resignation of Mr. R. C. Woolman:

T. K. Lewis	\$300 00
W. A. Foster	75 00
John Arundel	25 00

and the remaining \$70 was transferred to incidental expense for the Summer Term.

19. A communication from Dr. Erwin W. Schueller in which he wished to loan to the University a valuable collection of old coins was referred back to the President with power.

20. A communication from the College of Arts, Philosophy and Science concerning an appeal for money from the next Legislature in behalf of the Library was ordered filed, the same to be given consideration in connection with other requests for money.

The report concerning Fellowships and Scholarships was ordered filed, the same to be given consideration at a later meeting.

21. The bill from Professor Hitchcock for services in connection with the Engineering Laboratory was ordered paid.

22. The President presented a communication from Prof. Price,

under date of June 30, concerning the free use of the farm house by Mr. R. H. Thomas, and on motion the following resolution was unanimously adopted:

"Resolved, That the action taken by Dean Price without authority is not approved, and on and after August 1, 1908, rent for the farm house must be paid at the former rate."

23. The salary of Mr. Alfred P. Dachnowski for Summer Term Work in Botany was fixed at \$200.

24. An appropriation of \$907 was made to cover the expenses of Prof. Edw. Orton, Jr., for the equipment of the laboratory in the School of Mines Building.

25. The President was directed to acknowledge in behalf of the Board of Trustees the generosity of the Jeffrey Company in their agreement to make and present to the University certain models of mining machinery.

26. The communication from Mr. Wilbur T. Mills concerning the adjustment for superintendence of the Woman's Dormitory was referred to the Executive Committee with power.

27. The communication from Professor Osborn concerning the assignment of certain land for the use of the department of Zoology and Entomology was referred to the President with power.

28. Professor A. D. Cole was authorized to secure the employment of Mr. ----- Keil for the department of Physics at a salary of \$90 per month, beginning January, 1909, payment to be made from the appropriation in the budget.

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Mr. Albert Pretzinger, Architect, presented the following report as to the bids received for the Chemical Store Room:

"COLUMBUS, OHIO, July 31st, 1908.

The Board of Trustees, Ohio State University, Columbus, O.

DEAR SIRs: After carefully examining and considering the bids submitted for the addition to the Chemical Building, I beg to report as follows:

The bid of D. W. McGrath covering all the items from one to nine, inclusive, in accordance with the form of proposal, of \$7,485 is the lowest bid.

The bid of the W. H. Conklin Company of \$1324 for plumbing and heating is the lowest bid for items one and three, where separate bids are asked.

The bid of J. C. McMaster of \$190, for electric light wiring and fixtures is the lowest bid for item two, where separate bids are asked.

The sum total of the lowest bids is \$8,999, which brings the total within the Architect's estimate of \$9,405.44.

The bids for the different items are regular, and if the bonds are satisfactory, I recommend the contracts be awarded in accordance with above bids received.

Respectfully submitted,

ALBERT PRETZINGER,
Architect."

On motion the contract covering the following items: Excavation, Foundation, Concrete, Reinforced Concrete and Cement Work, Cut Stone Work, Brick Work and Fire-proof Tile, Fire-proof Windows, Doors, Glass, Hardware, Guard Rails, etc., Elevator, Sheet Metal and Roofing and Painting was awarded to Mr. D. W. McGrath at his bid of \$7,485.

On motion the contract for the Electric Wiring and Fixtures was awarded to the J. C. McMaster Electric Construction Co. at their bid of \$190.

On motion the contract for the Plumbing and Gas Fittings and Heating was awarded to the W. H. Conklin Co., at their bid of \$1,324.

On motion it was agreed that Mr. Albert Pretzinger should receive three and one-half (3½%) per cent for the plans, specifications and such detail drawings as the Contractor may from time to time require. Mr. Pretzinger to retain responsibility for the building until its completion and acceptance by the Board; he to make at least four (4) trips to the University in personal examination during the progress of construction. If any additional trips are necessary the Architect is to present to the Board of Trustees a reasonable bill for such professional services. Mr. H. E. Edwards was made Superintendent of Construction, his salary to be paid by the University as at present.

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On motion it was agreed that all matters pertaining to the organization of the Law College as to the faculty and courses of study should be referred to the Committee appointed to select a Dean, with power to act.

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Thereupon the Board recessed to meet at the Neil House, 7:30 P. M.

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NEIL HOUSE.

July 31st, 1908, 7:30 P. M.

The Board of Trustees came together with the same members present as at the afternoon session with the exception of Mr. John T. Mack.

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Messrs. Richards, McCarty & Bulford, Architects for the Veterinary Clinic Building, presented preliminary plans and sketches for said building. After careful examination said preliminary plans were approved, and the Architects were directed to send the same with a letter of explanation to Olmsted Brothers for their approval.

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Mr. Geo. S. Mills, Architect for the Students' Building, presented preliminary plans and sketches for said building.

Of the Honorary Commission called for by the appropriation for this building, appointed by the Governor of the State, consisting of Hon. Freeman T. Eagleson of Cambridge, O., Hon. C. E. McGinnis of Sidney, O., Hon. U. S. Brandt of Canal Winchester, O., Hon. Paul Jones and Prof. Thos. E. French of Columbus, all were present excepting Messrs. Eagleson and McGinnis.

The Commission and the Board of Trustees examined the plans, and on motion the Board of Trustees approved said preliminary plans, provided the same meet with the approval of the Honorary Commission, in which case the Architect is hereby directed to submit said sketches and plans to Olmsted Brothers for their approval.

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President Thompson, to whom was referred the matter of wrecking the old Barns, reported as to the condition of the buildings, and on motion it was agreed as not advisable to wreck the barns. The re-arrangement and assignment of all of the old farm buildings was referred to the Farm Committee and the President with power.

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Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,

Secretary,

F. E. POMERENE,

President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, October 9th, 1908.

The Board of Trustees met at the call of the President at the University.

Present: F. E. Pomerene, President; Guy W. Mallon, John T. Mack, F. A. Derthick, O. E. Bradfute and Walter J. Sears.

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On motion of Mr. Mack the contract with Capt. Alexis Cope for quieting title in the Virginia Military lands was renewed for one year from October 1st, 1908; commission basis to be the same as last year, that is, twenty per cent on the first ten thousand acres, ten per cent on all over ten thousand acres, there being no limit to the number of acres to be brought in.

Capt. Alexis Cope presented the following applications for deeds, and the President of the Board was directed to execute the same.

Application No. 760-370 of Sucannah James for 43 acres of land in Survey No. 12622-9, in Pike County.

Application No. 761-371 of Jeremiah Stoffer for 81 acres of land in Survey No. 12624-5, in Pike County.

Application No. 762-372 of David Acord for 44 acres of land in Survey No. 12622-9, in Pike County.

Application No. 763-373 of D. G. Jones for 120 acres of land in Survey No. 15993, in Adams County.

Application No. 764-374 of A. W. Humphrey for 100 acres of land in Survey No. 15762 (or 16103), in Pike County.

Application No. 765-375 of Elizabeth Hughes for 78 acres of land in Survey No. 16190, in Adams County.

Application No. 766-376 of D. M. Lambert for 50 acres of land in Survey No. 15762, in Pike County.

Application No. 767-377 of Susan J. Watson for 54 acres of land in Survey No. 12624-5, in Pike County.

Application No. 768-378 of Alice East for 72 acres of land in Survey No. 16210, in Pike County.

Application No. 769-379 of James A. Bensen for 200 acres of land in Survey No. 16102, in Scioto County.

Application No. 770-380 of George Bice for 61 acres of land in Survey No. 16102, in Scioto County.

Application No. 771-381 of David Bradshaw for 60 acres of land in Survey No. 16102, in Scioto County.

Application No. 772-382 of Jasper Gregg, Jr., et al., for 73.88 acres of land in Survey No. 2286-2948, in Clermont County.

Application No. 773-383 of Lucinda Evans for 100 acres of land in Survey No. 16190, in Adams County.

Application No. 774-384 of S. C. Matheny for 85½ acres of land in Surveys Nos. 16036 and 15593, in Adams County.

Application No. 775-385 of Arria A. Hutchinson for 69 acres of land in Survey No. 2286-2948, in Clermont County.

Application No. 776-386 of Wesley Faulkner for 158 acres of land in Survey No. 16103, in Pike County.

Application No. 777-387 of J. W. Robinson for 167¾ acres of land in Surveys Nos. 12624 and 12625, in Pike County.

Application No. 778-388 of Jacob Leightly for 42 acres of land in Survey No. 16197, in Scioto County.

Application No. 779-389 of William Bushartz for 130 acres of land in Surveys Nos. 12777 and 16107, in Ross and Pike County.

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The minutes of the meeting held July 31st were read and approved.

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President Thompson presented the following recommendations which were agreed to:

1. The resignation of Mr. E. S. Guthrie of the department of Dairying was accepted.

2. Prof. F. A. Ray was granted leave of absence without pay for the Fall Term beginning October 1, 1908, and during his absence the following adjustment in the department was made.

Mr. W. H. Minor was placed in temporary charge of the department, beginning October 1st, his salary to be at the rate of \$150 per month for the time occupied as temporary head of the department.

Mr. Harry Nold was appointed Student Assistant at \$300, as provided in the budget.

Mr. C. S. Stevenson and Mr. F. E. Nieding were employed for the Fall Term as Student Assistants at \$90 each for the term; beginning October 1, 1908. The payment for said services to be charged against the salary account provided for in the budget.

3. The President and Professor Erf were given power to adjust the work in the department of Dairying in accordance with a communication submitted to the President.

4. The salary of Mr. C. E. Blanchard was increased in the amount of \$300 for services to be rendered during the year in the College of Law in addition to his services already provided for. This amount was transferred from the salary appropriation in the College of Law to the salary appropriation for the department of English.

5. The salary of Mr. W. C. Morse was increased to \$900, and \$600 was appropriated to meet this increase, and his title was changed from Fellow to Instructor in Geology.

6. The following organization for the College of Law for the current year was adopted:

Mr. G. W. Rightmire was made temporary Acting Dean at a salary of \$100 per month.

The subject of negotiable instruments and the work carried by Professor Randall was assigned to Mr. Harry H. McMahon, as Instructor in Law, for the year at a salary of \$700, as provided in the budget.

The subject of private corporations was assigned to Professor W. H. Page, and he was released from real property II and III.

Mr. Arthur E. Addison was appointed Instructor in Law for the year to take real property II and III, at a salary of \$500 for the year.

Mr. William Barney Cockley was appointed Instructor in Law at a salary of \$1200, with the subject of criminal law for the first semester and agency and real property I for the second semester, and also to render some assistance to Professor Tuttle in elementary law.

Professor Tuttle was assigned the subject of Constitutional Law for the year.

Mr. B. W. Gearhart was appointed Instructor in Law for the subject of Bankruptcy as last year, and his salary was made \$150.

Mr. Carmi A. Thompson was appointed Instructor in Law for the year in charge of Mortgages and Liens and Suretyship, at a salary of \$500.

Mr. Orville P. Cockerill was appointed an Assistant in Moot Court for the year, at a salary of \$150.

All the salaries above named in the readjustment of the College of Law were ordered charged against the appropriation for salaries as provided in the budget.

7. The resignation of Mr. James A. Beer as Assistant in Anatomy and Physiology was accepted, and the following readjustment of the said department made:

R. J. Seymour, Assistant Professor, salary increased to \$1500.

Adolph Feiel, Assistant, salary \$400.

A. B. Landrum, L. C. Gatewood and Gatewood were made Assistants in the department at a salary of \$250 each.

8. Mr. Chas. G. Wood of the University of Mississippi, was appointed Fellow in Chemistry at a salary of \$300, and \$300 was appropriated to meet this appointment.

9. Mr. James J. Davis was appointed Machinist in the department of Mechanical Engineering at a salary of \$85 per month for eleven months, as provided in the budget; said service to begin September 1, 1908.

10. Mr. E. E. Semermeier was given a leave of absence for the year without salary, and Mr. Dana J. Demorest was appointed for the

year as Acting Assistant Professor at a salary of \$1400, to be paid from the appropriation in the budget.

11. Mr. George A. Washburne was appointed Fellow in History at a salary of \$300.

12. Mr. W. L. Upson was appointed Assistant Professor of Electrical Engineering at a salary of \$1300 as provided in the budget.

13. Mr. LeRoy W. Roush was appointed Fellow in Electrical Engineering at a salary of \$300, as provided in the budget.

14. Dr. John H. McNeil was appointed Professor of Veterinary Surgery and Obstetrics, to succeed Dr. D. H. Udall, resigned, at a salary of \$2,500; and \$800 was added to the appropriation to meet this appointment.

15. Miss Sarah T. Barrows was appointed Instructor in German at a salary of \$1200, and \$1200 was appropriated to meet this appointment.

16. \$1300 was appropriated for a new assistant in the department of Mathematics, and the President was given power to fill said position.

17. The resignation of Miss Agnes Kenney, as stenographer in the Engineering Laboratory was accepted.

18. \$345 of the money appropriated for the Summer Term which remains unexpended was transferred to the department of Civil Engineering for equipment as set forth in the letter of Prof. Sherman's, dated October 2d.

19. The incidental fees in the case of Miss Alice Flory were ordered remitted.

20. The request from four Hindoo students, asking that the Board again remit their fees, was granted, with the understanding that this was not to be used as a precedent to encourage other Hindoo students in the belief that such courtesies will be extended in the future.

21. The President presented a communication from Mrs. Joseph H. Outhwaite, in which was presented to the University a check for \$2000, the same to be deposited in the State Treasury, to be known as the "Joseph H. Outhwaite Fund," the interest on said fund to be used in making purchases for the Outhwaite collection.

On motion said gift was accepted, and Messrs. Mack and Malon were appointed a committee to make suitable acknowledgment of this generous gift on the part of Mrs. Outhwaite.

22. The President presented the following communication from Mrs. F. C. Clark:

"332 EAST WILLIAM ST., ANN ARBOR, MICH.,

August 21, 1908.

"The Board of Trustees of Ohio State University:

"GENTLEMEN: In view of the connection of my husband with the University and of his deep interest in its progress, and in the hope of contributing to the continuation of its work in his special field, I desire to give to the University the sum of two thousand dollars, to be designated as "The Frederick C. Clark Economics Library Fund," the fund to be

handled and the income therefrom used in accordance with the following provisions:

"First: The principal sum (\$2000) shall be invested in perpetuity in accordance with Section 4105-15 of the Revised Statutes of Ohio, or in accordance with such provision as may hereafter be made by the Legislature of Ohio in place thereof, for the investment of University funds.

"Second: The fund shall be kept permanently at the sum of two thousand dollars. If at any time by reason of depreciation in any form of the securities in which it may be invested the principal sum becomes impaired, the income therefrom shall not be expended for the purposes named below, but shall be added to the principal sum, until the latter is restored to the original amount, after which the income shall again become available. If in any year the entire income for that year shall not be expended for the purposes indicated below, the unexpended amount shall not be added to the principal sum at the end of the year, but shall be available for expenditure in the succeeding year, it being the intent that the principal sum shall continue neither more nor less than two thousand dollars.

"Third: The income from the fund shall be used for the purchase of books in the field of economics, and shall be confined to that field.

"Fourth: All books shall be purchased in accordance with the method from time to time prevailing at the University for the purchase of other books, but under the special recommendation of those persons connected with the University who are giving instruction in the field of Economic Science.

"Fifth: All books purchased from the income of this fund shall be kept as a separate collection and designated as "The Frederick C. Clark Library of Economics," and shall be kept with the seminary library in economics, so long as it shall be the policy of the University to maintain seminary libraries apart from the main University Library.

"Sixth: All books purchased for and belonging to this library shall in addition to the usual library markings, be designated by a special book plate, the original plate to be furnished to the University by the donor of the fund.

"If it is agreeable to your honorable Board to accept this fund with the provisions indicated, I shall be pleased upon notification of such acceptance, to place the money in the hands of the Secretary.

"Yours respectfully,

"ADELAIDE KNIGHT CLARK.

(Mrs. Frederick C. Clark.)"

On motion the above proposal was unanimously accepted, and a committee consisting of Messrs. Sears and Steeb was appointed to make suitable acknowledgment to Mrs. Clark.

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23 .The President called attention to the fact that the Botanical Building has in it a considerable collection of botanical specimens and the private library of the late Professor Kellerman, and that the

family of the late Professor Kellerman was desirous to sell the collection and library to the University.

On motion, President Thompson and President Pomerene were appointed a committee to investigate the whole matter of the collection and library as to its value and to report back their findings to the Board of Trustees.

24. The payment of \$15 premium for the year ending September 16, 1909, on the \$5,000 bond for the Secretary was authorized.

25. Mr. Vittorio Falorsi was appointed Instructor in Romance Languages for the year at a salary of \$1000, and \$1000 was appropriated to meet this appointment.

26. \$88 was appropriated for the purchase of maps for the department of the History and Philosophy of Education.

27. The department of the Principles and Practices of Education was established.

28. President Thompson and Professor H. C. Price were appointed delegates to the annual meeting of the American Association of Agricultural Colleges and Experiment Stations, and also to the meeting of the National Association of State Universities to be held in Washington, D. C., in November.

29. Miss Clara Orton Smith was appointed Fellow in the Department of Domestic Science at a salary of \$300, as provided in the budget.

30. The department of Engineering Drawing was authorized to make a temporary provision for the Fall Term at an expense of \$8 per week, and \$90 was appropriated to meet this expense.

31. \$150 was appropriated for the payment of student assistance in the department of Zoology and Entomology.

32. The payment of \$400 from the J. McLain Smith Fund to Mr. H. C. Ramsower was authorized, said payments to be paid from month to month.

33. An appropriation of \$300 for a student assistant in the department of Industrial Arts was made.

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President Thompson presented his annual report to the Board of Trustees, and the same, together with the report of the Board of Trustees was ordered filed with the Governor, in accordance with law.

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President Thompson, Mr. Pomerene and Mr. Sears were appointed a committee to investigate and take up the matter of requests to be made of the Legislature the coming winter, and to submit to the Board of Trustees at its next meeting a full report of the needs of the institution, together with their recommendations.

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Messrs. Richards, McCarty & Bulford presented the completed plans, specifications and estimates for the proposed Veterinary Clinic Building, and after careful examination, and upon the recommendation of the Building Committee, Mr. Mallon offered the following resolution which was unanimously adopted:

"WHEREAS, Messrs. Richards, McCarty and Bulford, Architects, of the proposed Veterinary Clinic Building, have presented final plans, specifications and estimates for said building, the aggregate of said estimates being \$79,629.56, and the same having been carefully examined by the Board of Trustees, therefore be it

Resolved, That the plans, specifications and estimates for the proposed Veterinary Clinic Building prepared by Architects Richards, McCarty & Bulford be and the same are hereby approved, and that the President and Secretary be directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary be directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said building."

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On motion of Mr. Mack the payment of a Superintendent of Construction for the new buildings was referred to the Building Committee, with power.

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Mr. Sears reported for the Committee appointed at the last meeting to codify the rules, orders and methods of procedure found in the minutes of the Board, that the same were now ready for a committee for revision of said rules, regulations, etc. Whereupon a committee consisting of President Thompson, Mr. Pomerene, Mr. Sears and the Secretary was appointed.

Mr. Sears also reported for the above Committee a general system of purchasing for the University, as follows:

"SECTION 17.

"The Secretary of the Board of Trustees shall be the general purchasing agent of the University, and all purchases for the departments or for the University at large shall be made through his office and over his signature, subject to such regulations as are hereinafter provided:

(1) Detailed statements of equipment and supplies needed shall be presented by heads of departments, to the President, when the annual budget is prepared. These statements shall be presented to the Executive Committee or the Board of Trustees with the recommendation of the President, and when approved by the Executive Committee or the Board, they shall be filed with the Secretary. Supplementary or revised statements may be presented to the President monthly, prior to the meeting of the Executive Committee.

(2) Requisitions from the heads of departments for approved items shall be honored by the Secretary, subject to available appropriations for equipment and maintenance.

(3) In making requisitions the heads of departments shall be specific in description of items desired, and when necessary proper sketches and specifications shall accompany the requisitions.

(4) The Secretary may honor emergency requisitions approved by the President.

(5) The Secretary may honor requisitions for supplies when their value does not exceed ten dollars.

(6) The Secretary shall secure, if possible, competitive prices on all purchases of equipment, apparatus and supplies of any kind whatsoever, when their value exceeds \$5.00, and such competitive prices shall be attached to the proper requisition. On purchases under \$5.00 in value, competitive prices should be obtained if practicable.

(7) All invoices for items ordered shall be sent to the Secretary and by him forwarded to the proper department for approval, after which the invoice shall be promptly returned to the Secretary's office.

(8) All complaints on articles delivered shall be promptly filed, in writing, with the Secretary, who shall at once take the matter up with the firm from whom the goods were purchased.

(9) All purchases for the University shall be made as above set forth, and any purchase made in any other manner shall be invalid, and the Executive Committee must refuse to approve for payment bills for such irregular purchase.

(10) The Secretary shall have general charge of the University Store Room, keeping in stock therein supplies of a general nature.

Heads of departments may secure such supplies as are carried in the Store Room by making proper requisition on the Store-Keeper, all such supplies to be charged against the departmental appropriation.

The Store-Keeper shall keep the Secretary regularly advised, upon proper forms, of the amount of stock of various kinds on hands, and the probable amount needed.

(11) Instructors needing supplies for the use of students in the laboratories shall advise the Store-Keeper of the kind and quantity wanted at least five days prior to the time said supplies are to be used.

(12) The Secretary shall keep in his office a record book of all printing forms used by the University. He shall also prepare for the approval of the Board of Trustees, a uniform letterhead and envelope, which when adopted shall be used by all of the departments.

(13) The Secretary shall prepare, subject to the approval of the Board, the necessary forms to carry out the above regulations."

On motion the above system for purchasing was unanimously adopted, and all rules and regulations inconsistent thereto be and the same are hereby repealed.

On motion of Mr. Sears, the President and Secretary were authorized to employ such additional help as may be necessary and to made such re-adjustment of the present force as will carry out the above regulations.

* * * * *

The Secretary reported that on September 4th, 1908, the following notice was served upon Mr. E. K. Hibbs, General Contractor for the Woman's Dormitory:

"COLUMBUS, OHIO, Sept. 4th, 1908.

"Mr. E. K. Hibbs, City:

"DEAR SIR: Upon the advice of the Attorney General and in accordance with the understanding with your brother, Mr. C. Hibbs, this afternoon, you are hereby notified that unless all work, covered by your general contract with the Board of Trustees, dated August 6th, 1907, is completed and the building swept out in accordance with contract on or before September 10th at 9 A. M., then the Board of Trustees will proceed to enforce Article 6 of the contract above mentioned, in order to protect ourselves for the damage suffered by the University by further delay.

I hope it will not be necessary to enforce this order.

Yours very truly,

"CARL E. STEEB,
Secretary."

And on October 6th, 1908, the Superintendent of Construction submitted the following report:

"COLUMBUS, O., Oct. 6, 1908.

"Mr. Carl E. Steeb, Secretary of Building Committee, O. S. U:

DEAR SIR: The Contractor for the construction of the Woman's Dormitory, E. K. Hibbs, has delayed the completion of his work on that contract nine days over the time allowed and agreed to for his work.

According to the terms of his contract (see Art. 6) and your letter dated September 4th, I have made a deduction of \$135.00 from balance due him as a forfeiture for his failure to complete the work on time. He worked until September 19th before being finished, making nine days over at a rate of fifteen dollars per day.

Very truly,

HERBERT EDWARDS,
Supt. of Construction."

On motion of Mr. Mack the forfeiture was directed to be enforced against Mr. E. K. Hibbs for the failure to complete the building in accordance with the above notice, in the amount of \$135.00.

* * * * *

The Secretary presented from Mr. Wilbur T. Mills & F. Kenyon Hayden, Architects for the Woman's Dormitory, a certificate recommending the acceptance of the work of the Huffman-Conklin Co., the McMaster Electric Construction Co. and Mr. E. K. Hibbs.

On motion the work of Mr. E. K. Hibbs was accepted, and the Secretary was directed to pay Mr. Hibbs' final estimate on said work in the amount of \$2,842.29 subject to the deduction of \$135.00 provided in the preceding motion, leaving total amount due of \$2,707.29.

On motion the work of the McMaster Electric Construction Co. was accepted, and the Secretary was directed to pay their final estimate in the amount of \$466.25.

On motion the work of the Huffman-Conklin Co. was accepted, and the Secretary was directed to pay their final estimate in the amount of \$1,718.10.

* * * * *

President Thompson presented the bids for a house telephone system for the Woman's Dormitory which were as follows:

McMaster Electric Construction Co. (a complete system in accordance with our plans and specifications).....	\$495 00
The McKeever Electric Co.....	578 00
The McKeever Electric Co.—alternate proposition.....	635 00

Action on bids above was deferred until the next meeting of the Board.

* * * * *

The Secretary reported that the Honorary Commission, appointed by the Governor, in accordance with law, had approved the plans and specifications for the proposed Students'

Building as submitted by Mr. Geo. S. Mills, Architect, and that the same were now ready to be presented to the Board of Trustees for action.

After carefully considering and examining said plans, specifications and estimates, the following resolution was unanimously adopted:

"WHEREAS, Mr. Geo. S. Mills, Architect of the proposed Students' Building, has presented final plans, specifications and estimates for said building, the aggregate of said estimates being \$74,960.00, and the same having been carefully examined by the Board of Trustees; therefore be it

"Resolved, That the plans, specifications and estimates for the proposed Students' Building prepared by Architect Geo. S. Mills be and the same are hereby approved, and that the President and Secretary be directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary be directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said building."

* * * * *

Thereupon the Board adjourned to meet November 23rd at 7:30 P. M.

Attest:—CARL E. STEEB, F. E. POMERENE,
Secretary, President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, O., November 20th, 1908.

The Board of Trustees met at the call of the President at the University.

Present: F. E. Pomerene, President; Guy W. Mallon, John T. Mack, O. E. Bradfute and Walter J. Sears.

* * * * *

On motion of Mr. Sears the Woman's Dormitory was formally named "Oxley Hall."

* * * * *

On motion of Mr. Bradfute the Committee on Roads and

Grounds were directed to have the lake cleaned up and cleared of all carp as soon as possible.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. Professor Herbert Osborn was given leave of absence for the next academic year on the same terms as given to Professors Denney and Knight.

2. \$200 was appropriated for salaries in the department of Metallurgy and Mineralogy, and Professor Somermeier's leave of absence for this year was put on the basis of \$500 for the year's service.

3. \$100 was added to the salary of Mr. Edward Spease, and an appropriation of that amount was made. The title of Mr. Spease was also changed from Assistant to Instructor in Pharmacy.

4. The salary of Professor Septimus Sisson was made \$2,500, to take effect December 1st, and \$500 was appropriated to meet this increase.

5. The following re-adjustment in the department of Physical Education was made:

The salary of Mr. Kibler, first assistant, was made \$800 in eight payments, the salary of Mr. Warfield \$600 in eight payments, and the unused balance for aids was ordered applied to the payment of the additional \$100 authorized above.

6. The following adjustment in the department of Dairying was authorized:

Mr. W. L. Clevenger was made Instructor in Buttermaking at a salary of \$960 for 12 months; two-thirds of his time to be given to instructional work and the remainder to commercial work. Eight months of this salary to be paid from the money already appropriated in the budget and the balance from the Produce Fund.

Mr. Ivan Steiner was made Assistant in Milk Supply at a salary of \$720 for twelve months, beginning October 1st, 1908; said salary to be paid from the appropriation in the budget for salaries.

A fund of \$400 for special instructors in the Short Course was set aside as follows:

The two appropriations in the budget of \$150 each.....	\$300 00
The balance of \$20 appropriated for salaries.....	20 00
A transfer of \$80 from the current expense fund.....	80 00
	<hr/> \$400 00

7. \$250 was appropriated for a student assistant in the department of European History, and Miss Helen Gallen was given the appointment.

8. Mr. Robert J. Sim and V. L. Wildermuth were appointed student assistants in the department of Zoology and Entomology, \$150 having already been appropriated to cover these appointments.

9. \$810 was appropriated for the salaries of two extra janitors, one to divide his time between Orton Hall and the Physics Building and the other between Brown Hall and Townshend Hall; and Thomas Richards was assigned to Orton Hall and the Physics Building, service to begin September 28th, 1908.

10. On the recommendation of the University Faculty the following degrees were conferred:

Clement Eugene Thomas—Master of Arts.

Grant Arlington Laizure—Bachelor of Science in Education (as of the class of 1908).

The Faculty reported that the College of Agriculture had granted a certificate of the Short Course in Agriculture to Allen Hopewell Seymour.

On recommendation of the University Faculty the following new rule involving the assessment of a fee was adopted:

“(80) After ten days from registration day, changes in subjects or schedule shall be made upon the payment of \$1.00 for each change. Requests for changes for the second and third terms must be filed with the College Secretary on or before the third day of the term, or the fee of \$1.00 will be assessed for each change made at registration at the request of the student.”

11. The President presented the following communication from Professor Derby concerning the establishment of a scholarship to be known as the “Derby Scholarship”:

“KNOW ALL MEN BY THESE PRESENTS: That I, Samuel C. Derby, in memory of Walter Janney Derby, of the class of 1904, and of his sister, Dorothy Frances Derby, do hereby give to the Trustees of The Ohio State University, the sum of Five Hundred Dollars (\$500.00) in trust for the purpose of founding a scholarship, to be known as the Derby Scholarship, upon the following conditions:

1st. The sum now given, together with all future additions, shall be allowed to accumulate until its annual income is at least Three Hundred Dollars (\$300.00). Thereafter, the income of every fifth year shall be added to the principal. In the lack, for any year, of a satisfactory candidate, the income of that year shall be added to the principal.

2nd. Of the annual income from the fund for other years, not more than three hundred dollars (\$300.00) shall be granted annually by the Trustees of said University for the aid of a needy, unmarried graduate of said University in the liberal arts. The recipient shall be selected by a special committee of the faculty of the University and shall possess such native capacity, health, attainments, social and moral qualities as to give promise of much future usefulness.

This scholarship shall be granted for only one year at a time. During the term of this scholarship, the incumbent shall devote his entire attention to the pursuit, at Harvard University, or at Radcliffe College, of advanced, non-professional studies, and shall furnish to said committee, from time to time, such evidence of fidelity as they may require.

3rd. By unanimous consent of said committee the incumbent may study abroad at educational institutions which that committee approves.

4th. Whenever the fund becomes sufficient to maintain more than one scholarship, the said Trustees may establish one or more additional scholarships of like name and scope, upon the same terms

and subject to the same provisions as to accumulation and application of income, as hereinbefore provided.

IN WITNESS WHEREOF, I have hereunto signed my name this 22nd day of October, 1908.

SAMUEL C. DERBY."

On motion the above gift was accepted, and the President was directed to express to Professor Derby the appreciation of the Board of Trustees for this gift.

12. Due to the change in the method of purchasing adopted at the last meeting of the Trustees, the following adjustment was made: The title of Mr. R. M. Royer was changed from Store-keeper to Assistant Purchasing Agent, at the same salary; Mr. F. E. Jones was made Store-keeper at a salary of \$75.00 per month, and the salary of Lee W. Funk was made \$75.00 per month. An appropriation of \$600 was made to cover the salary of Mr. Jones.

Mr. Karl D. McMahon was appointed Stenographer at a salary of \$50.00 per month, and \$400 was appropriated to meet this appointment.

The above changes to take effect November 1st, 1908.

* * * * *

President Thompson presented the following free scholarships, which on motion, were approved:

A. W. Eckman	Adams County
Charles G. Shreve	Belmont County
Paul Gerlaugh	Clark County
Edw. Mickle	Clark County
L. W. Sherman	Crawford County
Walter E. Christensen	Cuyahoga County
Geo. E. Simmons	Highland County
Walter J. Shilts	Holmes County
Clarence Mead	Huron County
Harry Evans	Logan County
W. H. Darst	Miami County
Albert C. Oaks	Montgomery County
J. C. Hedge	Noble County
Albert Goodlive	Perry County
Ray Vanatta	Pike County
Floyd Coyner	Ross County
Clark F. Hartman	Sandusky County
Chas. Wininger	Seneca County
Howard M. Call	Summit County
Martin Gehres	Van Wert County
Otto W. Pfueger	Wyandot County

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The Secretary presented a letter from Professor Orton and others of the Faculty, requesting instructions by the

Board of Trustees concerning the responsibility of the Heads of Departments over the equipment and apparatus listed in their inventory. On motion the President was directed to reply to these communications.

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The Secretary was directed to secure prices on the wrecking of the McPherson residence.

* * * * *

The President presented to the Board an outline of the proposed bulletin which will show the growth and coming needs of the University, and also a list of the needs to be presented to the Legislature.

After some discussion it was agreed that the President should complete the bulletin, and to present the same to the Board at its next meeting.

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Thereupon the Board adjourned to meet December 9th, 12 o'clock Noon, at the University.

Attest:—CARL E. STEEB, F. E. POMERENE,
Secretary, President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, O., December 9th, 1908.

The Board of Trustees met pursuant to adjournment to open bids for the Students' Building and Veterinary Clinic Building, and to transact such other business as might be necessary.

Present: F. E. Pomerene, President; John T. Mack, Walter J. Sears and Guy W. Mallon.

* * * * *

12 o'clock Noon.

The hour having arrived for the opening of the sealed proposals received for furnishing materials and for performing

the labor necessary for the erection of the Students' Building, the same were opened and found to be as follows:

For the complete work as described in the plans and specifications covered by the first eleven items of the form of proposal.

D. W. McGrath.....	\$64,614 00
H. Erlenberger Co.....	65,563 00
Francis Brothers	63,201 00
N. Bentley & Sons Co.....	73,899 00
John H. Hina.....	68,489 00
E. K. Hibbs.....	67,955 00
Wm. J. Spear.....	70,100 00
Geo. A. Abernathy.....	62,481 00
M. Rabbitt & Sons.....	68,338 00
August Roehr	69,500 00
Nichol & Carr.....	68,600 00

Special and partial bids:

	Architect- ural Steel and Iron.	Plumbing.	Electrical Work.	Heat- ing as Specified.
D. W. McGrath.....		\$2,496 00	\$1,367 00	\$3,847 00
Francis Brothers		2,600 00	1,100 00	4,000 00
John H. Hina.....		2,480 00	1,425 00	3,825 00
W. F. Potthoff Co.....	\$5,853 00			
Fitzpatrick & Hoepfner.....		2,496 00		3,847 00
McMaster Electric Co.....			1,440 00	
Hartman Electric Co.....			1,686 00	
Samuel Esswein Heating & Plumbing Co.....		2,646 50		4,250 00
Toledo Heating & Const. Co.				4,223 00
Huffman-Conklin Co.....		2,434 00		3,264 00
Wm. H. Conklin Co.....		3,037 00		5,347 00
Evans, Almirall Co.....				5,540 00
Evans, Almirall Co.....				*5,107 00
Evans, Almirall Co.....				†5,607 00

* Basement. † Ceiling.

* * * * *

The hour having arrived for the opening of sealed proposals for furnishing materials and for performing the labor necessary for the erection of the Veterinary Clinic Building, the same were opened and found to be as follows:

For the complete work as described in the plans and specifications covered by the first eleven items of the form of proposal, and without considering alternate propositions:

L. S. Steward.....	\$60,489 00
Henry Romaine, Jr.....	81,808 00
E. K. Hibbs.....	76,565 00
Hall-Cronan Co.....	67,150 00

D. W. McGrath (including Amphitheatre No. 64).....	\$66,365 00
The Ohio Building Co.....	70,237 00
Wm. J. Spear.....	73,900 00
Latham Construction Co.....	65,222 00
Luyster & Lowes.....	77,339 00
A. Bentley & Sons Co.....	75,550 00
Geo. Doerzbach & Bro.....	75,575 95
Geo. A. Abernathy.....	77,474 00
John H. Hina.....	64,237 00
M. P. Streett.....	68,625 00
Adam Pitts.....	69,965 00
E. E. Bope.....	70,025 00
Francis Brothers.....	69,253 00
Schillinger Bros. Co.....	78,801 85
H. Eilenberger & Co.....	69,800 00
D. W. McGrath.....	63,015 00

Special and partial bids:

	Storm Water Sewer.	Heating & Venti- tilating.	Exca- vation.	Concrete Work.	Plas- tering.
D. W. McGrath.....	\$385 00	\$7,380 00			
Wm. J. Spear.....	800 00				
Latham Const. Co....	500 00				
Luyster & Lowes.....	360 00	7,140 00			
Fitzpatrick & Hoepfner		7,380 00			
Geo. Doerzbach & Bro.	200 00	7,975 00			
John H. Hina.....	525 00	7,230 00			
Francis Brothers.....	428 00	7,426 00			
Schillinger Bros. Co...	400 00	7,500 00			
The Huffman-Conklin Co.....	489 00	7,519 00			
The W. H. Conklin Co.	828 00	8,267 00			
M. J. Gibbons.....		9,453 00			
Evans, Almirall & Co..		{ 8,750 00			
		{ 8,815 00			
S. A. Esswein Heating & Plumbing Co...		7,975 00			
National Fire Proofing Co.....				8,340 00	
Michael Bros.....					{ 2,000 00
					{ 2,300 00
C. P. Helms.....			1,800 00		
D. W. McGrath.....	385 00	7,380 00			

Alternate propositions:

	Item 1.	Item 2.	Item 3.	Item 4.	Amphitheatre No. 64.
L. S. Steward.....	\$ 320 00	\$2,289 00			\$2,950 00
Henry Romaine, Jr..		2,589 00			
E. K. Hibbs.....		2,200 00			
Hall-Cronan Co.....	867 00	2,890 00			2,720 00
D. W. McGrath.....	1,200 00	2,890 00		\$165 00	
The Ohio Buildg. Co.		2,200 00			3,450 00

Wm. J. Spear.....	\$300 00	\$2,300 00		
Latham Const. Co....		2,300 00		
Fitzpatrick & Hoepfner			\$535 00	\$165 00
A. Bentley & Sons Co.	450 00	2,900 00		
Geo. Doerzbach & Bro.	300 00	2,289 00		162 00
Geo. A. Abernathy...	2,289 00			
John A. Hina.....		2,275 00		162 00
M. P. Streett.....	400 00	2,200 00		
Adam Pitts		2,290 00		
E. E. Bope.....	500 00	2,200 00		
Francis Brothers	800 00	2,340 00	150 00	3,290 00
Schillinger Bros. Co.		3,186 00	167 00	1,032 95
H. Eilenberger & Co.	800 00	3,000 00		
D. W. McGrath.....	1,000 00	2,890 00	165 00	

On motion of Mr. Mallon the bids received for the Students' Building were referred to Mr. Geo. S. Mills, Architect, and Mr. Herbert Edwards, representing the Building Committee, to examine and report to the Board as to which is the lowest and best whole bid, or whether the lowest and best whole bid is lower than the separate bids in the aggregate.

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On motion of Mr. Sears the bids received for the Veterinary Clinic Building were referred to Mr. Richards of Messrs. Richards, McCarty & Bulford, Architects, and Mr. Wm. C. McCracken of the Building Committee, to examine and report back to the Board as to which is the lowest and best whole bid, or whether the lowest and best whole bid is lower than the separate bids in the aggregate.

* * * * *

Thereupon the Board recessed for luncheon.

December 9th, 1908, 3:00 P. M.

The Board resumed its session, and the following recommendations received from President Thompson were agreed to:

1. The resignation of Mr. George A. Washburne as Fellow in American History to take effect November 30, 1908, was accepted, and Mr. Charles E. Matheny was appointed to succeed Mr. Washburne as Fellow in American History, services beginning December 1, 1908, and at the same compensation.

2. The President was directed to appoint a Laboratory Assistant in the College of Veterinary Medicine for the assistance of Dr.

Phillips, said appointment to take effect January 1, 1909; and \$270 was appropriated to meet this appointment.

3. Mr. C. C. Morris was appointed Assistant Professor of Mathematics with a salary of \$1,300.00 as provided.

4. The matter of the appointments for the budget for the Summer Term, 1909, was referred to the President with power to act and to later be referred to the Board.

5. The resignation of O. P. Reef, stenographer in the Chemical Store Room, to take effect November 30, 1908, was accepted.

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The Secretary presented a proposal for the Veterinary Clinic Building from John G. Schmidt, which was received in the President's office at 9:00 A. M. this morning, but was not delivered in the Secretary's office until after the noon hour. Said bid, on motion of the Board, was opened, but on examination because of irregularities it was ordered not received.

* * * * *

Mr. Mallon presented a communication from Wilbur T. Mills & F. Kenyon Hayden, Architects Associated for Oxley Hall, and the same was referred to a committee consisting of President Thompson, Mr. Pomerene and Mr. Mack; and the Secretary was directed to have a copy of said communication sent to each member of the Board of Trustees.

* * * * *

Mr. Geo. S. Mills, Architect for the Students' Building, presented the following report:

"To the Honorable Board of Trustees, Ohio State University:

DEAR SIRS: In compliance with your instructions, we have examined the various bids received at noon today for the erection of the proposed Students' Building for the Ohio State University, and the lowest bids we find to be as follows:

Geo. A. Abernathy, Columbus, Ohio, general contract, including the following branches of work: Excavation, drainage, concrete work (plain and reinforced) and cement floors, cut stone work, brick work, plastering, including lath, architectural and structural iron and steel, carpenter work, including hardware and glass, sheet metal work, marble, tile and terrazzo floors and painting, Sixty-two Thousand, Four Hundred and Eighty-one Dollars (\$62,481.00).

The Huffman-Conklin Co., of Columbus, Ohio, plumbing and gas fitting. Two Thousand, Four Hundred and Thirty-four Dollars (\$2,434.00).

The separate bids of the following general contractors for the electric wiring:

Francis Brothers, of Columbus, Ohio, One Thousand, One Hundred Dollars (\$1,100.00);

D. W. McGrath, of Columbus, Ohio, One Thousand, Three Hundred and Sixty-seven Dollars (\$1,367.00);

are lower than the separate bid of the McMaster Electric Co., of Columbus, Ohio—One Thousand, Four Hundred and Forty Dollars (\$1,440.00).

The lowest bid received for heating and ventilating, according to specifications, was from the Huffman-Conklin Co., of Columbus, Ohio—Three Thousand, Two Hundred and Sixty-four Dollars (\$3,264.00).

We therefore recommend the award of the general contract as above noted to George A. Abernathy, and the contract for plumbing and gas fittings to the Huffman-Conklin Co. at their bids; and that the bids for the heating and ventilating be laid over for further consideration.

We would further recommend that the contract for the electric wiring be awarded to the general contractors whose bids were lowest, namely: Francis Brothers or D. W. McGrath, and if they decline, then we would recommend that the contract be awarded to the McMaster Electric Co. at their bid of \$1,440.00, which is the lowest bid received from an electric contractor for the work.

Making the total contracts to date, including the bid of the McMaster Electric Co. \$66,355.00.

The architect's estimate of cost upon the branches of work included in these contracts was \$68,160.00, leaving a balance of \$1,805.00.

We find no line of proposals on separate branches of the work from which a bid upon the entire work may be compiled.

Very respectfully submitted,

GEO. S. MILLS,

Architect.

HERBERT EDWARDS,

For the Building Committee."

Said report was received and ordered filed.

* * * * *

On motion of Mr. Mack the General Contract, including the following branches of work; (but not the alternate propositions as outlined in the form of proposal): Excavation, Drainage, Concrete Work (Plain and Re-inforced) and Cement Floors, Cut Stone Work, Brick Work, Plastering including Lath, Architectural and Structural Iron and Steel, Carpenter Work including Hardware and Glass, Sheet Metal Work, Marble, Tile and Terrazzo Floors and Painting, was awarded to Geo. A. Abernathy of Columbus, O., at his bid of \$62,481, on condition that he agrees to have the building completed on or before January 1st, 1910.

On motion of Mr. Mallon the contract for the Plumbing and Gas Fittings was awarded to the Huffman-Conklin Co. of Columbus, O., at their bid of \$2,434, on condition that they agree to have the work completed on or before January 1st, 1910.

On motion of Mr. Sears the contract for the Electric Wiring was awarded to Francis Brothers of Columbus, O., at their bid of \$1,100, but if they decline to accept the same, then the contract shall be awarded to D. W. McGrath of Columbus, O., at his bid of \$1,367, but if he declines to accept the same, then the contract is to be awarded to the McMaster Electric Co. of Columbus, O., at their bid of \$1,440.

* * * * *

The Secretary presented a bid received from the Henry J. Spieker Co. of Toledo, O., and on motion the following resolution was adopted:

"Resolved, That the bid of the Henry J. Spieker Co. of Toledo, O., be returned unopened, and that the Secretary notify said firm that the bid was received at the office of the Trustees at 2:40 P. M., too late for consideration."

* * * * *

At this time Mr. Pomerene and Mr. Sears were appointed a Committee of the Board of Trustees to appear before the Faculty and outline to the Faculty the suggested legislative campaign and to ask the co-operation of the Faculty in such a movement, and to appoint a Committee to act with the Board in planning and carrying out the campaign.

* * * * *

On motion of Mr. Mallon the bids received for the Heating and Ventilating of the Students' Building were laid over for further consideration.

* * * * *

A Committee from the Faculty consisting of Professors J. R. Smith, W. H. Scott and Wm. McPherson appeared before the Board and reported that the Faculty heartily agreed with the proposed legislative plans, and that they had directed

the President of the University to appoint a Committee from the Faculty to act with the Board in carrying out such plans.

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Mr. C. E. Richards of Messrs. Richards, McCarty & Bulford, Architects for the Veterinary Clinic Building, presented the following report:

"To the Honorable Board of Trustees, Ohio State University:

DEAR SIRS: In compliance with your instructions, we have examined the various bids received at noon today for the erection of the proposed Veterinary Clinic Building for the Ohio State University, and the lowest bids we find to be as follows:

L. S. Steward, Columbus, Ohio, general contract, including the following branches of work: Excavation, footings, concrete work, cut stone work, brick work, including terra cotta, brick paving, plastering, painting and glazing, roofing, using slate, iron and steel work, and wood work, hardware, etc., and Amphitheatre No. 64, Sixty-three Thousand, Four Hundred and Thirty-nine Dollars (\$63,439.00).

The lowest bid for heating and ventilating from the general contractors was Luyster & Lowes, Dayton, Ohio, Seven Thousand, One Hundred and Forty Dollars (\$7,140.00), and the lowest bid from the special contractors was the Huffman-Conklin Co., Columbus, Ohio, Seven Thousand, Five Hundred and Nineteen Dollars (\$7,519.00).

The lowest bid on the storm water sewer from the general contractors was G. W. Doerzbach & Bro., Sandusky, Ohio, Two Hundred Dollars (\$200.00), and the lowest bid from the special contractors was the Huffman-Conklin Co., Columbus, Ohio, Four Hundred and Eighty-nine Dollars (\$489.00).

We therefore recommend the award of the general contract as above noted to Mr. L. S. Steward at his bid, but because of adding Amphitheatre No. 64 his bond be increased from \$3,100.00 to \$3,200.00.

We would further recommend that the bids for the heating and ventilating be laid over until the next meeting of the Board, and that the bids for the storm water sewer be rejected.

Making the total of contracts to date \$63,439.00.

The architects' estimate of cost upon the branches of work included in the above was \$66,847.20, leaving a balance of \$3,408.20.

We find no line of proposals on separate branches of the work from which a bid upon the entire work may be compiled.

Very respectfully submitted,

RICHARDS, McCARTY & BULFORD, *Architects.*

C. E. RICHARDS.

WM. C. McCracken,

Building Committee.

Said report was received and ordered filed.

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On motion of Mr. Mallon the General Contract including

the following branches of work: Excavation, Footings, Concrete Work, Cut Stone Work, Brick Work including Terra Cotta, Brick Paving, Plastering, Painting and Glazing, Roofing using Slate, Iron and Steel Work, Wood Work, Hardware, etc., and Amphitheatre No. 64, was awarded to L. S. Steward of Columbus, O., at his bid of \$63,439, the building to be completed by October 15th, 1909, and provided that Mr. Steward furnish satisfactory bond in the amount of \$32,000, instead of \$31,000 because of the added Amphitheatre; and provided further that the Board of Trustees reserves the right to order a tile roof placed on the proposed Veterinary Clinic Building at Mr. Steward's bid of Two Thousand, Two Hundred and Eighty-nine Dollars (\$2,289) if notice is given Mr. Steward on or before March 1, 1909.

On motion of Mr. Mack the bids received for Heating and Ventilating of the Veterinary Clinic Building were ordered laid over for further consideration.

On motion of Mr. Sears the bids for the Storm Water Sewer for the proposed Veterinary Clinic Building were rejected.

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On motion of Mr. Pomerene an inter-communicating telephone system for Oxley Hall was authorized, provided the same shall be paid out of the revenues from Oxley Hall; and the bid of the McMaster Electric Construction Co. of \$495.00, which was the lowest of the bids received at the meeting of the Board of Trustees held October 9th, 1908, was accepted.

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Messrs. Pomerene and Sears were appointed to represent the Board of Trustees on the Joint Legislative Committee.

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Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,

Secretary,

F. E. POMERENE,

President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, December 30th, 1908.

The Board of Trustees met at the call of the President at the Neil House.

Present: F. E. Pomerene, President; John T. Mack, F. A. Derthick and O. E. Bradfute.

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On motion of Mr. Derthick leave of absence was granted President W. O. Thompson until such time as he fully recovers from his present illness, and Professor Joseph V. Denney was made Acting President until President Thompson is able to return.

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The following communication was received from the Ohio Union, and on motion of Mr. Bradfute the plan as outlined in said communication was agreed to, and the suggested Committee was formally appointed.

"COLUMBUS, OHIO, Dec. 19, 1909.

Honorable Board of Trustees, Ohio State University:

GENTLEMEN: At a meeting of the student-body held October 16, 1908, for the purpose of electing officers for various student organizations of the University, a plan was presented for the organization of a committee to take charge of the solicitation and expenditure of funds for the furnishing of the new Student Building. This committee was also expected to formulate rules for the permanent organization for the management of the building.

This plan, which originated in the Student Council, was ratified by the students and seven representatives were elected to membership on the committee as follows: Aaron B. Cohn, B. Frank Miller, G. Harold Janeway, Paul W. Barnes, Charles Sherman, Arthur S. Albright and H. M. Wilson.

This committee then organized as follows: Aaron B. Cohn, President; G. Harold Janeway, Vice President; Paul W. Barnes, Secretary; B. Frank Miller, Corresponding Secretary.

The original plan provided that the students should select two members of the faculty and one member of the Alumni to serve with them. After organization the student representatives elected Prof. Edward Orton, Jr., and Prof. William W. Boyd as faculty members on the committee and Mr. Carl Steeb as Alumni member.

This committee, thus organized, has held a number of meetings and desire to make the following recommendations:

1. That all funds collected by this committee be covered into

the treasury of the University through the hands of the Secretary of your Board.

2. That all such funds be placed to the credit of the committee.

3. That all disbursements be made upon the requisition of the President and Secretary of the committee, according to a general plan agreed upon by the committee and your honorable body, or such representatives as you may name.

4. That this committee be empowered to draw up a statement defining the policy and purposes of the Student Building subject to your approval.

5. That when the building shall be nearly completed and ready for occupation that this committee shall be empowered to formulate a plan for the permanent management and control of the building, subject to your approval.

We therefore respectfully request your honorable body, if this plan meets your approval, to sanction the action which has been taken, by appointing the undersigned as your representatives for the purposes named above, and such other services as you may require.

Respectfully submitted,

B. FRANK MILLER
H. M. WILSON
AARON B. COHN
ARTHUR S. ALBRIGHT
PAUL W. BARNES
G. HAROLD JANEWAY
CHAS. F. SHERMAN
EDWARD ORTON, JR.
W. W. BOYD
CARL E. STEEB

* * * * *
The Secretary was directed to have an extension telephone placed in the Bacteriological Laboratory.

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On motion of Mr. Mack the free scholarships were awarded Marshall J. Ensign of Geauga County, and Virgil A. Place of Auglaize County.

* * * * *

A communication from Professor White asking for two assistants in the anatomical laboratory for the remainder of the year was received, and because of lack of funds the request was declined, and Acting President Denney was instructed to notify Dr. White.

The appointment of Mr. Alva B. Clements, Technician in the Department of Veterinary Medicine, was agreed to, provided the same meets with the approval of President Thompson.

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The following recommendations received from President Thompson were agreed to:

1. The resignation of Miss Emily E. Bracken, Professor of Art, to take effect December 23, 1908, was accepted.

2. The title of Mrs. Mary R. Laver, Assistant Professor of Art, was changed to Associate Professor of Art, and she was also made head of the department, subject to such increase in salary as may be determined upon later.

3. Miss Julia Titsworth was appointed Assistant Professor of Art at a salary of \$1,200.00, services beginning January 5, 1909. Salary to be paid from the appropriation already made for salaries in said department.

4. Mr. H. W. Vaughan and Mr. W. H. Palmer were appointed laboratory assistants for the Winter Course in the department of Animal Husbandry at \$150 each, as provided in the budget.

5. Mr. John W. DeWitte was appointed janitor at the Mines Building to succeed John H. Weate, resigned, services to begin December 23, 1908.

6. Mr. Gerald Peirce Lawrence, mechanical engineer, Class of 1908, was awarded the Robinson fellowship for the current year, beginning September 1, 1908.

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The Secretary presented a communication from Miss Jones regarding a change in the method of purchasing books for the library, and on motion of Mr. Mack the Board decided not to make any change for the present.

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Mr. Geo. S. Mills, Architect of the Students' Building, was present and suggested that in as much as the funds for the Students' Building would not permit of a heating and ventilating system complete, that a straight heating plant be installed, and the plans be so adjusted as to permit putting in a ventilating plant later on. He estimated the cost of these changes to be approximately \$150.00.

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On motion of Mr. Mack the Architect was authorized to proceed in accordance with his recommendation.

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Messrs. Richards, McCarty & Bulford, Architects for the Veterinary Clinic Building, were present and stated that the Contractor for said building was unable to secure, at the present time, the Columbus limestone, as specified, but that Bedford or Cleveland limestone could be secured, in which case the contract price would be \$300 less; and on motion the Architects were directed to secure from Mr. Steward, the Contractor, a proposition to this effect, in which case the change would be authorized.

* * * * *

Professor Hitchcock was directed to meet with Messrs. Richards, McCarty and Bulford, Architects, and Mr. Kauffman of the Evans, Almirall & Co., to go over with them the heating plant, as submitted, for the Veterinary Clinic Building.

* * * * *

Mr. Thomas of the Zanesville Chemical Engine Co. appeared before the Board and made a proposition to place a stationary chemical engine, stand pipe and necessary hose for the proper and adequate protection of the School of Mines Building for the sum of \$1,200; this engine having been previously examined by Prof. N. W. Lord and Mr. McCracken. On motion the matter of purchasing said chemical engine, etc., was referred to Mr. Pomerene and Mr. McCracken to examine and report at the next meeting.

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The Secretary presented a communication from Mr. Gifford Pinchot, Forester in the United States Department of Agriculture, relative to the establishment of a Forest Service laboratory at the Ohio State University; and on motion the entire matter was referred to Mr. Mack, Mr. Bradfute and Acting President Denney to examine and report back to the Board, at its next meeting, with their recommendation; and the Secretary was directed to have a copy of said communication sent to each above member.

* * * * *

President Pomerene reported that Professor Caldwell was anxious to purchase a 250,000 volt transformer, and that the same could be purchased at about \$700, which was a reduction of about probably \$500 of its actual value; and on motion the matter of purchasing was referred to the Acting President and Secretary, with power.

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The Secretary presented a bill from Prof. W. W. Boyd for traveling expenses, and from Prof. C. S. Plumb for expenses incurred at the International Live Stock Exhibition, and the same were ordered paid.

* * * * *

The Secretary reported the receipt this day of a check for Twenty-five Thousand (\$25,000) Dollars from Mr. Robert P. Scott, of Cadiz, Ohio, the same to be given to the Ohio State University, to be invested in the irreducible debt of the State, the income of which is to be expended by the Board of Trustees in aid and assistance of needy and worthy students.

On motion of Mr. Mack the following resolution was unanimously adopted, and the Secretary was directed to send a copy of the same to Mr. Scott:

"Resolved, That the Board of Trustees of the Ohio State University acknowledges the receipt this date of a gift of \$25,000.00 from Robert P. Scott, of Cadiz, Ohio, to be added to the irreducible debt deposited in the Ohio State Treasury, the income of which shall be used in aid of students seeking education in the Ohio State University,

The Board on behalf of the University herewith expresses its gratitude to the donor for this thoughtful and most commendable gift, and order that the gift shall be recorded and known as the 'Robert P. Scott Student Aid Fund.' "

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,

Secretary,

F. E. POMERENE,

President.

NEIL HOUSE.

COLUMBUS, OHIO, January 11th, 1909.

The Board met at the call of the President at the Neil House.

Present: F. A. Derthick, Vice President; Guy W. Mallon, Walter J. Sears and O. E. Bradfute.

In the absence of Mr. Pomerene, the President, Mr. F. A. Derthick presided at the meeting.

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On motion of Mr. Bradfute, leave of absence, for the Winter Term, without salary, was granted Professor F. A. Ray; the organization of the department to be as for the Fall Term.

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Acting President Denney presented a joint resolution regarding the Carnegie Foundation which it is necessary to have passed by the General Assembly.

On motion said joint resolution was approved.

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Professor Denney reported on a law regarding the breeding of horses, and on motion of Mr. Sears the same was referred to the Farm Committee of the Board, with power.

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On motion, and on the recommendation of Professor Price, Mr. O. J. B. Smith was appointed Special Instructor in Horticulture, at a salary of \$110 per month, to begin January 1st and continue until April 1st, 1909.

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The request from the College Club of Columbus for the use of the chapel was granted because the club is largely composed of alumnae, with the understanding that an admission fee is to be charged, the receipts of which are to be used for charitable purposes. Similar requests are always to be brought before the Board.

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The request of Miss Jones, Librarian, for an additional cataloguer was declined on account of lack of funds.

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On motion of Mr. Sears the following amended budget for the Summer Term was approved:

BUDGET—SUMMER TERM—1909.

AMERICAN HISTORY.

Clarence A. Dykstra.....	\$ 240 00
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ART.

Mary R. Laver.....	\$280 00
Margaret Finney	200 00
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	480 00

BIOLOGY.

E. P. Durrant, of Otterbein University.....	240 00
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CHEMISTRY.

Wm. McPherson	335 00
C. W. Foulk.....	280 00
Samuel Morris	200 00
	<hr/>
	815 00

DOMESTIC SCIENCE.

Ruth A. Wardall (6 weeks).....	210 00
Clara O. Smith.....	50 00
	<hr/>
	260 00

EDUCATION.

F. P. Graves.....	335 00
T. S. Lowden.....	270 00
D. R. Major.....	300 00
	<hr/>
	905 00

ECONOMICS AND SOCIOLOGY.

J. E. Hagerty.....	335 00
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ELECTRICAL ENGINEERING.

F. C. Caldwell (4 weeks).....	220 00
Mr. Upson	120 00
	<hr/>
	340 00

ENGLISH.

J. V. Denney, \$335; or	
J. R. Taylor.....	280 00
Professor Smyser, of Ohio Wesleyan.....	300 00
W. L. Graves.....	270 00
	<hr/>
	850 00

EUROPEAN HISTORY.

Edgar H. McNeal.....	255 00
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FRENCH (AND SPANISH).

B. L. Bowen.....	335 00
C. A. Bruce.....	280 00
	<hr/>
	615 00

GEOLOGY.

G. D. Hubbard.....	240 00
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GERMAN.

L. A. Rhoades.....	325 00
Adolf Busse	240 00
	<hr/>
	565 00

HISTORY OF ART.

J. R Smith (6 weeks).....	250 00
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INDUSTRIAL ARTS.

F. E. Sanborn (4 weeks; also salary in Shopwork).	90 00
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LATIN.

S. C. Derby (6 weeks).....	250 00
W. S. Elden (8 weeks).....	280 00
	<hr/>
	530 00

MANUAL TRAINING.

George F. Buxton, of Menomonie, Wis. (6 weeks)	300 00
T. K. Lewis (6 weeks).....	200 00
	<hr/>
	500 00

MATHEMATICS.

R. D. Bohannon.....	335 00
S. E. Rasor.....	255 00
H. W. Kuhn.....	255 00
	<hr/>
	845 00

MECHANICAL DRAWING.

T. E. French.....	295 00
Ralph Rogers	100 00
Robert Meiklejohn	200 00
	<hr/>
	595 00

MECHANICAL ENGINEERING.

W. T. Magruder (4 weeks).....	250 00
H. Judd (4 weeks).....	150 00
	<hr/>
	400 00

MUSIC.

H. P. Weld.....	300 00
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PHYSICS.

G. R. Twiss.....	\$300 00
R. F. Earhart	255 00
Charles Sheard	200 00

SHOP WORK FOR ARTISANS.

W. A. Knight (4 weeks).....	175 00
C. P. Crowe (4 weeks).....	160 00
C. M. Beem (4 weeks).....	140 00

475 00

Extra Janitor (4 weeks)—Artisan.....	40 00
Accompanist for Music.....	45 00

DEAN.

F. P. Graves.....	100 00
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SECRETARY.

G. D. Hubbard.....	100 00
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Total salaries	\$11,165 00
Lecturers	250 00
Reception and musicales.....	135 00
Equipment	300 00
Incidentals	50 00

Total	\$11,900 00
	or 11,955 00

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The request of Prof. Price that the salary of Miss Laura Hill be increased was declined on account of lack of funds.

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On motion of Mr. Sears the disposition of the income received from the Robert P. Scott Student Aid Fund and the J. McLain Smith Fund was referred to the President, who shall recommend to the Board who the beneficiaries shall be.

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On motion of Mr. Mallon and on recommendation of Professor Denney the Secretary was directed to pay Miss Alice Flory, H. A. Helling and H. A. Salt twenty dollars (\$20.00) per month; the same to be payable out of the Robert P. Scott Student Aid Fund.

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Mr. Pomerene, Prof. C. E. Sherman and Mr. McCracken

were appointed a committee, with power, to take all preliminary steps needed for the switch from the Hocking Valley Ry. to the Power House.

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Thereupon the Board recessed until 3:00 P. M.

NEIL HOUSE, 3:00 P. M.

The Board resumed its session with the following members present: F. E. Pomerene, Guy W. Mallon, F. A. Dertthick, O. T. Corson and O. E. Bradfute.

Mr. Pomerene reported for the Committee appointed at the last meeting to investigate the proposal of the Zanesville Chemical Engine Co., and recommended that their proposition under date of January 9th, 1909, for a stationary chemical engine for the School of Mines Building, the same to be erected complete for the sum of \$1,100, be accepted.

On motion said recommendation was approved, and the Secretary was directed to enter into contract with the Zanesville Chemical Engine Co. for said stationary chemical engine.

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On motion the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,

Secretary.

F. A. DERTHICK,

Vice President.

NEIL HOUSE.

COLUMBUS, OHIO, February 25th, 1909

The Board of Trustees met at the call of the President at the Neil House.

Present: F. E. Pomerene, President; John T. Mack, Guy W. Mallon, Walter J. Sears and O. E. Bradfute.

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The minutes of the meetings held October 9th, November 20th, December 9th, December 30th, 1908, and January 11th, 1909, were read and approved.

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President Thompson presented a report which had been prepared by Acting President Denney, and on his recommendation the following items were agreed to:

1. Assistant Professor W. T. Peirce, of the department of Romance Languages, was granted leave of absence until the close of this term on full salary, and \$150 was appropriated in part payment of the extra assistants, the remainder to be met by Mr. Peirce.

2. On the recommendation of the Faculty the degree of Civil Engineer was granted to Mr. Harry Dean Coe as of the Class of 1908.

3. The following students were granted from the Scott Student Aid Fund the monthly amounts set opposite their respective names from January 1, 1909, to June 30, 1909:

Bice, H. E.....	\$20 00
Carpenter, O. K.....	20 00
Cox, M. L.....	20 00

and the following from the J. McLain Smith Fund:

Oswald, Eugene	\$10 00
Shanton, Gaylord	15 00
Burkland, H. W.....	20 00
Grosse, S. J.....	20 00
Reed, E. V.....	15 00
Lloyd, A. M.....	20 00
Jasin, Louis	15 00
Saunders, Ada	10 00
Kinsell, Marie	15 00
Tabern, Glenard W.....	5 00

4. President Thompson was directed to consider the general subject of return of fees and to report to the Board at the next meeting.

5. Professor Wendell Paddock was appointed Professor of Horticulture and made head of the department, at a salary of \$2,500.00, said appointment to take effect July 1, 1909.

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The President presented a communication from Dr. H. H. Snively concerning one H. L. Bowker, who fell from a platform in the new Mechanical Laboratory on October 21st, 1908, and thereby broke his arm.

After some discussion the Secretary was directed to ascertain the amount of the surgeon's bill and to make settlement with Mr. Bowker for this expense and not to exceed \$2.00 per day for a period of two months.

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Messrs. Richards, McCarty & Bulford, Architects of the

Veterinary Clinic Building, through Mr. McCarty presented a report concerning the heating contract for the said building. The said report was accepted and approved, and on motion of Mr. Mallon the contract for the heating of the Veterinary Clinic Building was awarded to the Evans, Almirall & Co. of New York at their bid of \$8,900.

On motion of Mr. Sears, Messrs. Richards, McCarty & Bulford were appointed Architects for the equipment of the Veterinary Clinic Building.

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President Thompson presented the following recommendations, which were agreed to:

1. \$178.85, being the earnings of the Veterinary Clinic from September 1, 1908, to February 18, 1909, were appropriated to the department of Veterinary Medicine.

2. \$175.00 was appropriated to the department of Military Science in order to meet the expenses of prize drill day and current expenses for the remainder of the year.

3. The President presented a report from Dr. D. S. White concerning the condition of the University herd, and on his recommendation it was ordered that "Lorena's Plum" be killed and turned over to the department of Veterinary Medicine for the use of Doctors Phillips and McCampbell for examination.

4. The President presented a petition signed by George S. Marshall and others, requesting the University to assist in the payment of the improvement of Eleventh Avenue. Said petition was received and the answer of the President appended thereto was approved.

5. The President called the attention of the Board to the fact that Ave Seward, ash wheeler, was killed in the power house some time ago, while on duty, and that Mrs. Seward was asking for some financial relief.

On motion this matter was referred to the President for investigation.

6. The free scholarship of Elzie V. Hover, of Allen County, was accepted and approved.

7. The President reported that Professor Caldwell had sold old brass and iron in the amount of \$30.00, which said amount was appropriated to the department of Electrical Engineering.

8. The President also reported that Professor Magruder had sold old iron, etc., in the amount of \$118.67 and \$39.75, and on motion said amounts were appropriated to the department of Mechanical Engineering.

9. \$549.05 was ordered transferred from the salary account to be credited to the J. McLain Smith Fund, the same being to reimburse the fund, it having already been paid to Mr. Ramsower and Mr. Shields.

10. On the recommendation of the President, Mr. Bert Anspen and Mr. Ambrose Emrick were ordered paid \$20.00 per month from the J. McLain Smith Fund, said payments to begin February 1, 1909.

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Mr. Pomerene of the committee appointed at the last meeting to confer with the Hocking Valley Railway Company concerning the new switch, reported the favorable attitude of the Hocking officials toward such a switch.

On motion the President, Mr. Pomerene and Mr. Mallon were appointed a committee to select the engineers, and were also given power to enter into a siding agreement with the Hocking Valley Railway and to make such other arrangements as are necessary.

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The President was directed to confer with President Pritchett of the Carnegie Foundation, and also to confer with President Butler of Columbia University concerning a professor of law.

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Mr. Pomerene and Mr. Mallon were appointed a committee to visit the University of Michigan with the view to securing information concerning a professor of law.

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Mr. Pomerene and Mr. Sears were appointed a committee to work with and assist the President in drawing up the annual budget.

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The selection of brick for the Veterinary Clinic Building was referred to the Building Committee with power.

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The bill of Mr. L. S. Steward, the contractor of the Veterinary Clinic Building, for extra excavation was referred to the President for adjustment.

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Capt. Cope, Agent for the Virginia Military lands, submitted to the Board the claim of James Hamilton to pre-empt a certain tract of land in Madison County in the Virginia Military District containing 24.86 acres together with a survey of the tracts and the affidavits required by law.

After the examination of the said papers, and on motion of Mr. Mallon the said pre-emption claim was allowed, and the President of the Board of Trustees was directed to execute to the said James Hamilton a deed for said tract, and the Secretary of the Board of Trustees was directed to place said claim for pre-emption and accompanying papers on file in the office of the Board of Trustees.

Capt. Cope reported further that said applicant for pre-emption had included with his claim a check for Five (\$5.00) Dollars to pay the cost of preparing and recording said deed.

Whereupon the Secretary was directed to pay to Capt. Cope \$2.50 for his services in connection with said deed.

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Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,

Secretary.

F. E. POMERENE,

President.

NEIL HOUSE.

COLUMBUS, OHIO, March 26th, 1909.

The Board of Trustees met at the call of the President at the Neil House.

Present: F. E. Pomerene, President; Guy W. Mallon, John T. Mack, O. T. Corson, F. A. Derthick, Walter J. Sears and O. E. Bradfute.

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Captain Alexis Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 845-455 of Eberhart Mess for 168 acres of land in Survey No. 15705, in Scioto County.

Application No. 846-456 of Sophia Harper for 36 acres of land in Survey No. 7863, in Union County.

Application No. 847-457 of Catherine Conley for 115 acres of land in Survey No. 15705, in Scioto County.

Application No. 848-458 of Catherine Conley, widow of Patrick Conley, deceased, et al. for 148 acres of land in Survey No. 15705, in Scioto County.

Application No. 849-459 of John R. Bealer for 131 acres of land in Survey No. 15705, in Scioto County.

Application No. 850-460 of Elizabeth Chaffin for 68 acres of land in Survey No. 15705, in Scioto County.

Application No. 851-461 of Catherine Joyce for 114 acres of land in Survey No. 15705, in Scioto County.

Application No. 852-462 of Joseph Mertian for 112 acres of land in Survey No. 15705, in Scioto County.

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Mr. Pomerene stated to the Board that a magazine wished to publish the history of the Ohio State University as prepared by Capt. Alexis Cope. After some discussion it was decided that it would be better for the University to publish this history in permanent form rather than to have it appear in magazine form, and on motion a Committee consisting of Messrs. Sears, Mack, Corson and President Thompson was appointed to arrange with Capt. Cope for the publication of such a history.

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Mr. Geo. S. Mills, Architect for the Students' Building, appeared before the Board and recommended that the heating contract for the Students' Building be awarded to the Huffman-Conklin Company of Columbus at their bid of Three Thousand, Two Hundred and Sixty-four (\$3,264.00) Dollars, as submitted to the Board at its meeting held December 9th, 1908. On motion of Mr. Mack the said recommendation was agreed to, and the contract was awarded to the Huffman-Conklin Company.

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On motion of Mr. Mack, Mr. Geo. S. Mills was appointed Architect to prepare plans and specifications for a new roof

for Orton Hall, and for any other repairs that may need the services of an Architect, not otherwise provided for, during the summer vacation.

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The President stated that the Ohio Union was anxious to have a corner stone placed in the Students' Building, and on motion the same was agreed to; the inscription to be placed thereon to be designated by the President.

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The selection of a permanent name for the Students' Building was referred to the President, with power.

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Mr. Wilbur T. Mills and F. Kenyon Hayden, Architects for the Women's Dormitory, appeared before the Board in behalf of their claim presented in a communication under date of December 9th, 1908.

Final disposition of this claim was postponed until the next meeting of the Board, and the Secretary was directed to send to each member of the Board and the President of the University, and the Architects, a transcript of the record concerning the presentation of plans by the Architects.

A further claim of the Architects for reimbursement for extra superintendence of two months, paid Mr. Edwards, and for a commission on the permanent kitchen equipment, was referred to the Secretary for adjustment, with power.

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Mr. Richards, of Messrs. Richards, McCarty & Bulford, Architects for the Veterinary Clinic Building, asked permission to secure from Mr. Steward, the Contractor, a proposition to change the heating ducts from brick to concrete at an increased cost of about Ninety (\$90.00) Dollars.

On motion said request was agreed to.

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The President presented the following recommendations which were agreed to:

1. Mr. Alfred Dachnowski was given leave of absence for the remainder of the term after June 10th, in order to do some work in the biology station at Naples, Italy.

2. Miss Katherine H. Duncan was given leave of absence for the summer after June 15th, in order to make a trip to Europe.

3. The work of the current year for the Senior Class in the College of Law was ordered stopped on May 8, 1909, in order that the class may prepare for the bar examination.

4. The department of American History and Political Science was abolished and two departments created, namely, the department of American History and the department of Political Science, this change to take effect July 1, 1909.

5. \$50.00 was appropriated for paying the bills of the Debate and Oratory Council.

6. Mr. Mallon offered the following resolution, which was unanimously adopted:

"Resolved, That of the Twenty-five Thousand (\$25,000) Dollars appropriated by the Legislature for library books, Ten Thousand (\$10,000.00) Dollars shall be assigned to the College of Law for the purchase of books, said books to be selected by the Faculty of the College of Law, and Fifteen Thousand (\$15,000.00) Dollars shall be assigned to the University Library for the purchase of books, said books to be selected under the direction of the Library Council, and when the lists of said books are approved by the Librarian, all purchases shall be made by the Purchasing Agent as far as practical upon competitive bids, in accordance with the rules of the purchasing system adopted by the Board October 9, 1908."

7. Upon the recommendation of Professor Sherman and the approval of the President, the following appointments were made:

Professor F. H. Eno was made Engineer and Superintendent of Construction in connection with the proposed new sewerage system, at a compensation of five per cent. (5%) of the cost of the work.

Professor Clyde T. Morris was made Engineer and Superintendent of Construction of the new bridge across the Olentangy for the new railway spur, at a compensation of five per cent. (5%) of the cost of the work.

Assistant Professor John R. Chamberlin was made Engineer and Superintendent of Construction of the proposed Hocking Valley spur, exclusive of the bridge, at a compensation of five per cent (5%) of the cost of the work, exclusive of the bridge and the purchase price of the rails and ties.

On motion the above men were placed in charge of their respective work, with the request that they proceed as rapidly as possible with the completion of their plans,

8. The President read the Alsdorf bill enacted by the last Legislature, providing for the maintenance of agricultural schools and agricultural extensions for the coming year and carrying with it an appropriation of \$20,000.00, the same to be expended under the direction of the Board of Trustees; and on motion a committee consisting of the President, Mr. Derthick and Mr. Bradfute was appointed to provide a scheme and plan for the carrying out of the purpose provided for in the act.

9. The President presented the following report concerning the appointment of Deans, with outline of their powers and duties:

"CONCERNING THE APPOINTMENT OF DEANS WITH OUTLINE OF
POWERS AND DUTIES."

Agreed to at a conference of the Deans, Saturday, March 13, 1909:

"The Deans of the several colleges and of the Graduate School shall constitute an advisory board to the President in matters pertaining to general University policy, and shall be appointed by the Trustees upon nomination by the President, to serve during the pleasure of the Board.

"The Deans shall co-operate with the President in carrying into effect the rules and orders of the Trustees, of the University Faculty and of the President in the several colleges.

"The Deans shall constitute an advisory council in matters pertaining to the annual budget and in their respective colleges they shall advise with the President concerning new appointments and promotions in the teaching force.

"The Dean shall be the presiding officer of his College Faculty. In the University Faculty, his duties to be such as are provided for under the University Faculty rules."

On motion the above report was unanimously approved and adopted.

* * * * *

On motion of Mr. Mack an appropriation of \$500.00 was made for additional compensation to Professor Denney in payment of his services as Acting President, and the Secretary was directed to convey to Professor Denney the appreciation of the Board of Trustees for his excellent and efficient services as Acting President.

* * * * *

On motion of Mr. Sears the Secretary was directed to pay to the Ohio National Bank the sum of \$123.03 in payment of interest at 5% on overdrafts of the Ohio State University account from February 19th to March 23rd inclusive.

* * * * *

The President presented the subject of the special state appropriations, and the Building Committee was authorized to proceed with the expending of the funds for the Power House and Oxley Hall, and the President was directed to present to

the Board at its next meeting, with his recommendation, a disposition of the other special state appropriations.

* * * * *

Thereupon the Board adjourned to meet Thursday, April 8th, at 2:00 P. M. at the University.

Attest:—CARL E. STEEB, F. E. POMERENE,
Secretary. President.

NEIL HOUSE.

COLUMBUS, OHIO, April 8th, 1909.

The Board of Trustees met at the call of the President in annual session for the consideration of the annual budget and such other matters as might require attention.

Present: F. E. Pomerene, President; Guy W. Mallon, Walter J. Sears, O. T. Corson, John T. Mack, F. A. Derthick and O. E. Bradfute.

* * * * *

The minutes of the meetings held February 25th and March 26th, 1909, were read and approved, also the minutes of the Executive Committee held February 25th, 1909.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 853-463 of N. S. Mann for 176½ acres of land in Survey No. 1694, in Brown County.

Application No. 854-464 of Maria Best for 66.28 acres of land in Survey No. 1694, in Brown County.

Application No. 855-465 of Edwin H. Jamison for 56.54 acres of land in Survey No. 1694, in Brown County.

Application No. 856-466 of Henry Cooper for 112 acres of land in Survey No. 15705, in Scioto County.

Application No. 857-467 of Oliver N. Hilt for 78 acres of land in Survey No. 15705, in Scioto County.

Application No. 858-468 of Harvey W. Emmons and Luther Emmons for 173¼ acres of land in Survey No. 15705, in Scioto County.

Application No. 859-469 of Mary Stanton et al, heirs of Fergus Patrick Gagan, for 204 acres of land in Survey No. 15705, in Scioto County.

Application No. 860-470 of John Marks for 82 acres of land in Survey No. 12628-9, in Pike County.

Application No. 861-471 of Ira Shaw for 50 acres of land in Survey No. 1694, in Brown County.

* * * * *

The President reported that the Building Committee had prepared specifications for the equipment of the Power House and of Oxley Hall, in accordance with instructions received from the Board at its last meeting, and that the following proposals had been received:

FOR TWO AUTOMATIC FURNACES OR STOKERS.

Estimated Cost, \$1,950.00.

Model Stoker Co., Dayton, Ohio.....	\$1,645 00
Murphy Iron Works, Detroit, Mich.....	1,636 00

On the recommendation of the Committee, and on motion of Mr. Mack, the contract was awarded to the Model Stoker Co., of Dayton, at their bid of \$1,645.00, and the Secretary was directed to sign said contract on behalf of the Board of Trustees.

FOR EXHAUST STEAM HEATER.

Estimated Cost, \$2,400.00.

Alberger Condenser Co., New York.....	\$2,000 00
Gobert Mfg. Co., New York.....	No reply
Evans, Almirall & Co., New York.....	1,800 00

On recommendation of the Committee, and on motion of Mr. Mack, the contract was awarded to the Evans, Almirall & Co. at their bid of \$1,800.00, and the Secretary was directed to sign said contract on behalf of the Board of Trustees.

FOR ONE 300 K. W. STEAM TURBINE.

Estimated Cost, \$9,300.00.

Westinghouse Machine Co., Pittsburg.....	\$8,900 00
Allis-Chalmers Co., Milwaukee.....	8,900 00
Western Electric Company, Chicago.....	9,742 00
General Electric Co., Schenectady.....	9,125 00

On the recommendation of the Committee, and on motion of Mr. Mallon, the contract was awarded to the Allis-Chalmers Co. of Milwaukee, at their bid of \$8,900.00, and the Secretary was directed to sign said contract on behalf of the Board of Trustees.

FOR ONE 500 H. P. WATER TUBE BOILER.

Estimated Cost, \$5,500.00.

Toledo-Flanner Boiler Co., Toledo, Ohio.....\$5,075.00
Babcock & Wilcox Co., Chicago, Ill..... 5,040 00

On the recommendation of the Committee, and on motion of Mr. Sears, the awarding of this contract was referred to the Building Committee, with power, as the proposals submitted were not entirely clear.

The question of placing an elevator in Oxley Hall was, on motion of Mr. Mallon, indefinitely postponed.

The following bids were received for screens for Oxley Hall:

Yardley Screen Co., Columbus.....	\$361 40
E. Doddington & Co., Columbus.....	394 40
Higgins Mfg. Co., Columbus.....	No reply
W. T. Lum, Columbus.....	270 00
Mission Furniture Co., Columbus.....	394 00

On the recommendation of the Committee, and on motion of Mr. Bradfute, the contract was awarded to the Yardley Mfg. Co. at their bid of \$361.40 because of the superior material specified.

* * * * *

Mr. McCracken presented the plans and specifications prepared by himself and Mr. Edwards for an addition to the Power House, with an estimate of cost of \$4,000.00 for the same. After careful examination the same were approved and adopted, and the President and Secretary were directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary was directed to give notice according to law, of the time and place, when and where sealed proposals will be received for furnishing the materials and performing the labor necessary for the erection of said building.

* * * * *

The President presented the following report from Professor C. E. Sherman as to the outcome of the test made on

the concrete floors and beams of the new Chemical Store Room; said test having been made by the Architect, Mr. Pretzinger, of Dayton, and the Engineers at the University:

"COLUMBUS, April 7th, 1909.

President W. O. Thompson, Ohio State University:

DEAR SIR: Replying to your request of April 5th, would say that during the afternoon of last Wednesday, March 31st, and the following forenoon, the eastern half of the first floor of the Chemistry Annex was loaded with 620 sacks of sand evenly distributed two deep over the floor so as to load it to over 100 pounds per square foot. A device for measuring the deflection of the 12"x30"x28' beam, immediately underneath the center of the load thus placed, had previously been attached, and it was found that the deflection under full load was so small (less than .05 of an inch) that I believe this portion of the floor will be safe for 150 pounds per square foot live load.

The load as placed above was allowed to remain four days (until Monday morning following), when the 620 sacks were piled five deep over an area 8' 6"x28', under the center of which load was the west beam, the one which was so plainly cracked. Again the deflection noted under full load was so slight that I believe the western portion of this floor will safely carry a live load of 200 pounds per square foot.

The load which would normally be carried by the west beam is partly taken by the hollow tile partitions underneath. But as neither the beams nor the partitions showed any signs of distress under either of the tests I believe the conclusions above drawn are well inside the limits of safety.

Respectfully,

C. E. SHERMAN,
Professor of Civil Engineering."

On motion the Secretary was directed to send a copy of said report to Mr. Pretzinger, the Architect, and also to reimburse the Architect for his actual expenses incurred in making this test.

* * * * *

Messrs. Richards, McCarty & Bulford, Architects, appeared before the Board in behalf of the equipment plans for the new Veterinary Clinic Building, requesting certain changes be made in the partitions, etc., to accommodate the placing of the proposed equipment.

On motion this entire matter was referred to the Building Committee for examination, and to report back to the Board with its recommendation.

* * * * *

On motion of Mr. Mack, the Building Committee was empowered to let the contract for the sewer from the Veterinary Clinic Building, and also to authorize such minor changes in the plans of the building as may be necessary from time to time.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The leave of absence granted to Professor Ray was extended through the Spring Term.

2. The resignation of Mr. C. V. Bucher, Assistant in Mechanics, to take effect April 1, 1909, was accepted.

\$100 of the amount appropriated for Mr. Bucher's salary was ordered transferred to the department of Mechanics, to be used in the payment of student assistance for the Spring Term.

3. Leave of absence for the year 1909-1910 was granted Professor J. R. Smith, on a salary of \$2,000.

4. Leave of absence was granted Professor Edward Orton, Jr., for the next academic year, the terms of said leave to be reported later.

5. Leave of absence was granted Professor W. S. Elden for the Spring Term of 1910.

6. President Thompson was elected delegate to the annual meeting of the Association of American Agricultural Colleges and Experiment Stations, to be held at Portland, Ore., August 18 to 20, 1909.

7. The President presented a report from Professor Plumb recommending that the \$5,000.00 for live stock, appropriated by the last Legislature, be divided as follows: \$2,000.00 to be expended on horses, \$2,000.00 to be expended for cattle, and the balance for miscellaneous live stock.

On motion the above division was agreed to, but all purchases of said stock shall be made at the direction and under the supervision of a special committee, consisting of the President, Mr. Bradfute and Mr. Derthick.

The request that the \$1,000.00 received from the sale of horses be added to the above fund was laid on the table until the end of the present fiscal year.

8. Mr. A. B. Graham, Superintendent of Agricultural Extension, was placed in charge of the extension work as provided by the Legislature in the Alsdorf bill, he to work under the direction of the special committee appointed by the Board of Trustees for this work. His salary was fixed at \$1,800.00, the same to be paid from the appropriation provided in the above bill.

9. Mr. R. L. Shields, Assistant Superintendent of Agricultural Extension, was assigned under the same plan as Mr. Graham, with a salary fixed at \$1,500.00, the same to be paid from the appropriation made in the above bill.

10. The plan submitted by the Faculty of the College of Agriculture for the organization of the above extension work was amended and unanimously adopted as follows:

"Recommendation of the College of Agriculture to the Board of Trustees of The Ohio State University:

"Rules to govern the holding of 'Agricultural Schools' as provided for in the appropriation for agricultural extension in Senate Bill No. 50.

1. Schools shall be held at points designated by the Board of Trustees of the Ohio State University on recommendation of the Faculty of the College of Agriculture of the Ohio State University.

2. Satisfactory rooms for instruction and demonstration shall be provided and properly cared for by and at the expense of the local community as set forth in the law.

3. Application for schools shall be made on a blank form furnished by the College of Agriculture and signed by not less than twenty-five persons, who shall pledge their support, and guarantee any deficiency that may arise in the local expenses of the school.

4. When applications are granted a local organization shall be perfected, which, in co-operation with the Superintendent of Agricultural Extension, shall have charge of all local arrangements for holding the school.

5. The following is recommended to local organizations for adoption: That each prospective member of the school should pay to the Treasurer of the local organization a membership fee of \$1.00 to defray local expenses. No school should be held where fewer than fifty membership fees have been paid by bona fide members and their receipted membership cards should be filed with the College of Agriculture ten days before the opening of the school."

* * * * *

The following degrees were conferred as recommended by the Faculty of the College of Engineering and approved by the University Faculty:

Clifford Shoemaker, Civil Engineer, as of the Class of 1908.

Oswald Herman Tresselt, Mechanical Engineer in Electrical Engineering, as of the Class of 1908.

* * * * *

The President reported a donation to the Library from Professor N. W. Lord of a work published in the early part of the last century by James Hall and Thomas L. McKinney, entitled "The Indian Tribes of North America," the same being in twenty parts, and when bound will make three handsome volumes.

The President also reported that Professor Lord made this gift on the following conditions:

(1) That the University shall have them properly and appropriately bound in a manner that may be determined desirable for their proper preservation and use.

(2) That they shall be used as books of reference only and shall not be allowed to be taken from the Library for general circulation.

The President reported further that Professor C. S. Plumb has presented to the Library his set of Experiment Station Reports and Bulletins. This set being one of the most complete in the country, probably more so than the one in the Department of Agriculture at Washington. The gift consisted of 9,657 pamphlets and 147 bound volumes, on the condition that said publications be appropriately bound in permanent form, and that the bound volumes be permanently retained in the general library.

On motion, the above gifts were accepted on the conditions named, and the Secretary was directed to make suitable acknowledgment to Professors N. W. Lord and C. S. Plumb for their gifts.

* * * * *

Professor W. H. Siebert was granted leave of absence for the year 1909-1910, on a salary of \$2,000.

* * * * *

At this time the President presented the annual budget, and the same was adopted in the words and figures following:

FINANCIAL BUDGET.

1909-1910.

Estimated Resources and Liabilities.

RESOURCES.

State levy	\$369,000 00
New Morrill Fund.....	40,000 00
Interest on endowment.....	50,000 00
Students' fees	55,000 00
Summer Term fees	3,000 00
Rents	2,136 00
Store room cards.....	14,960 00
Miscellaneous	2,000 00
Total	<hr/> \$536,096 00

LIABILITIES.

General Expenses

Bonds and interest.....	\$ 29,162 50
Fuel and light.....	20,000 00
Printing and Advertising.....	700 00
Board of Publication.....	8,500 00
Roads and grounds.....	800 00
Water rates	4,000 00
Incidentals	10,000 00
Expenses of Trustees.....	500 00
Total	\$ 73,662 50

EXECUTIVE OFFICERS.

President's Division.

W. O. Thompson, President.....	\$ 6,000 00
Katharine H. Duncan, Executive Clerk.....	1,300 00
Alta L. Rausch, Stenographer.....	660 00
Martha A. Culp, Stenographer.....	660 00
, Stenographer	540 00
Edith D. Cockins, Registrar.....	1,300 00
Lucy M. Taylor, Assistant to Registrar.....	720 00
Alice A. Thacker, Assistant to Registrar.....	600 00
E. B. Stevens, University Editor.....	1,600 00
Marie J. Selders, Stenographer.....	540 00
	\$ 13,920 00

Secretary's Division.

C. E. Steeb, Secretary and Purchasing Agent...\$	2,200 00
R. M. Royer, Asst. Purchasing Agent.....	1,400 00
W. E. Mann, Accountant.....	1,500 00
Bess C. Watters, Assistant.....	840 00
Mary Kraus, Inventory Clerk.....	660 00
Karl D. McMahon, Asst. Accountant.....	660 00
Maude Blue, Stenographer.....	540 00
F. E. Jones, Store Keeper.....	960 00
L. W. Funk, Store Keeper.....	900 00
H. West, Assistant.....	600 00
	\$ 10,260 00

HEAT, POWER AND LIGHT.

W. C. McCracken, Chief Engineer.....\$	2,100 00
Wm. Standley, Asst. Chief Engineer.....	1,020 00
Wm. H. Case, First Engineer.....	900 00
Curry Sesler, Second Engineer.....	780 00
Adam Emig, Engineer and Helper (11 months)...	670 00
Sherman Wolfe, First Fireman (11 months)...	660 00
Samuel Lowery, Second Fireman (10 months)...	600 00
C. Ashenhurst, Third Fireman (10 months).....	600 00
B. A. LeBay, Steam Fitter.....	840 00
Marion Peck, Helper (10 months).....	550 00
I. C. Reasoner, Blacksmith (11 months).....	605 00
J. P. Covan, Electrician and Machinist.....	1,200 00
F. H. Beck, Asst. Electrician.....	780 00

_____, Plumber	\$ 1,020 00	
E. C. Cox, Helper.....	540 00	
		\$ 12,865 00

JANITORS.

University Hall	\$ 600 00	
University Hall	540 00	
Chemistry Hall	540 00	
Chemistry Hall	540 00	
Chemistry Hall	540 00	
Hayes Hall	540 00	
Hayes Hall Apprentice.....	210 00	
Armory and Gymnasium.....	540 00	
Armory and Gymnasium.....	540 00	
Armory and Gymnasium.....	540 00	
Page Hall	540 00	
Page Hall (Archaeology half).....	300 00	
Physics Hall	600 00	
Physics Hall (half time).....	270 00	
Orton Hall	600 00	
Orton Hall (half time).....	270 00	
Orton Hall	420 00	
Botany Hall (student).....	125 00	
Horticultural Hall and Botany Hall.....	600 00	
Observatory (student).....	300 00	
Veterinary Hospital (groom).....	540 00	
Veterinary Laboratory	540 00	
Veterinary Laboratory	500 00	
Townshend Hall	600 00	
Townshend Hall	480 00	
Townshend Hall	240 00	
Townshend Hall	270 00	
Recitation Hall (student).....	125 00	
Engineering Laboratory	540 00	
Engineering Laboratory (helper).....	495 00	
Brown Hall	540 00	
Brown Hall (half time).....	270 00	
Mines Hall	540 00	
Mines Hall	540 00	
		\$ 15,375 00

MISCELLANEOUS EMPLOYEES.

Day Policeman	\$ 600 00	
Night Watchman	600 00	
Night Watchman	600 00	
Elevator Man	250 00	
Painter	840 00	
Inspector of Buildings and Janitors.....	720 00	
		\$ 3,610 00

STENOGRAPHIC AND CLERICAL SERVICES.

Townshend Hall—		
_____	\$ 720 00	
_____	600 00	
_____	600 00	

Armory and Gymnasium—	
Military—\$50 per month.....\$	500 00
Phys. Ed. 50 per month	500 00
Page Hall—	
.....	600 00
School of Mines Building—	
.....	500 00
Hayes Hall—	
.....	540 00
Engineering Laboratory—	
.....	540 00
Chemistry Hall—	
.....	540 00
Brown Hall—	
.....	540 00
Veterinary Laboratory—	
.....	540 00
	<hr/> \$ 6,720 00

DEPARTMENTAL APPROPRIATIONS.

AGRICULTURAL CHEMISTRY.

Vivian, Alfred, prof. of agr. chem.....\$	2,750 00
Weber, H. A., prof. of agr. chem.....	2,250 00
Lyman, John F., assoc. prof. of agr. chem.....	1,500 00
Bear, Firman E., instructor in agr. chem.....	600 00
_____, asst. in agr. chem.....	600 00
	<hr/> \$ 7,700 00

AGRONOMY.

McCall, A. G., prof. of agronomy.....\$	2,000 00
Shoesmith, V. M., assoc. prof of agronomy....	1,900 00
Ramsower, H. C., asst. prof. of agronomy.....	1,300 00
_____, asst. in agronomy.....	600 00
Instructor—Winter Course.....	200 00
	<hr/> \$ 6,000 00

AMERICAN HISTORY.

Knight, G. W., prof. of Amer. hist.....	2,750 00
Tanner, E. P., asst. prof. of Amer. hist. and pol.	
sci. (one-half)	750 00
Dykstra, C. A., asst. prof. of Amer. hist. and pol.	
sci. (one-half)	750 00
	<hr/> \$ 4,250 00

ANATOMY AND PHYSIOLOGY.

Bleile, A. M., prof. of anatomy and physiology..\$	2,500 00
Seymour, R. J., assoc. prof. of anatomy and	
physiology	1,500 00
Durrant, E. P., asst. prof. of anat. and physiology	1,200 00
Feiel, Adolph, asst. in anatomy and physiology.	400 00
Landrum, A. B., asst. in anat. and physiology...	250 00

Gatewood, L. C., asst. in anatomy and physiology	\$ 250 00	
Gatewood, asst. in anatomy and physiology	250 00	
	<hr/>	\$ 6,350 00

ANIMAL HUSBANDRY.

Plumb, C. S., prof. of animal husbandry.....	\$ 2,500 00	
Marshall, F. R., prof. of animal husbandry....	2,100 00	
Williams, R. H., inst. in animal husbandry.....	1,200 00	
Assistant in animal husbandry.....	150 00	
Assistant in animal husbandry.....	150 00	
Fyffe, D. M., supt. of live stock.....	1,200 00	
	<hr/>	\$ 7,300 00

ARCHAEOLOGY.

Mills, W. C., curator.....	\$ 600 00	
Brown, Absalom, assistant.....	120 00	
	<hr/>	\$ 720 00

ARCHITECTURE.

Chubb, C. St. J., assoc. prof. of architecture....	1,300 00	
Bradford, J. N., prof. of architecture.....	\$ 2,500 00	
Haskett, F. H., inst. in architecture.....	1,200 00	
	<hr/>	\$ 5,000 00

ART.

Laver, Mary R., assoc. prof. of art.....	\$ 1,700 00	
Titsworth, Julia, asst. prof. of art.....	1,300 00	
	<hr/>	\$ 3,000 00

ASTRONOMY.

Lord, H. C., prof. of astronomy.....	\$ 2,750 00	
Manson, Jr., E. S., assoc. prof. of astronomy....	1,200 00	
	<hr/>	\$ 3,950 00

BACTERIOLOGY.

Morrey, C. B., prof. of bacteriology.....	\$ 2,200 00	
McC Campbell, E. F., assoc. prof. of bacteriology	1,600 00	
	<hr/>	\$ 3,800 00

BOTANY.

Schaffner, J. H., assoc. prof. of botany.....	\$ 1,800 00	
Griggs, R. F., asst. prof. of botany.....	1,300 00	
Dachnowski, A., asst. prof. of botany.....	1,200 00	
Detmers, Freda, inst. in botany.....	1,200 00	
Wells, Bertram W., student asst. in botany....	75 00	
Corotis, Maxwell E., florist.....	600 00	
	<hr/>	\$ 6,175 00

CHEMISTRY.

S. A. Norton, emeritus prof. of chemistry.....	\$ 1,250 00	
McPherson, Wm., prof. of chemistry.....	2,500 00	
Henderson, W. E., prof. of inorganic and physical chemistry	1,900 00	

Foulk, C. W., prof. of analytical chemistry.....	\$ 1,800 00
Evans, W. L., assoc. prof. of chemistry.....	1,800 00
Withrow, James R., assoc. prof. of chemistry...	1,600 00
Morris, Samuel, inst. in chemistry.....	800 00
Kellog, D. R., inst. in chemistry.....	800 00
Boord, C. E., asst. in chemistry.....	625 00
Morgan, Lou Helen, asst. in chemistry.....	625 00
Stratton, G. W., asst. in chemistry.....	625 00
Witzeman, E. J., asst. in chemistry.....	625 00
Sweeney, Orland, asst. in chemistry.....	625 00
Nine fellows	2,700 00
Student assistants	250 00
	<hr/> \$ 18,525 00

CIVIL ENGINEERING.

Sherman, C. E., prof. of civil engineering.....	\$ 2,400 00
Eno, F. H., prof. of municipal engineering.....	1,900 00
Morris, Clyde T., prof. structural engineering..	1,900 00
Schlaflly, R. K., asst. prof. of civil engineering..	1,600 00
Chamberlin, J. R., asst. prof. of civil engineering	1,300 00
Ward, K. B., asst. in civil engineering.....	900 00
Shoemaker, C., asst. in civil engineering.....	750 00
	<hr/> \$ 10,750 00

CERAMIC ENGINEERING.

Orton, Jr., Edward, prof. of ceramic engineering.\$	3,000 00
Purdy, R. C., assoc. prof. of ceramic engineering.	2,000 00
Worcester, W. G., inst. in ceramic eng.....	1,000 00
N. B. M. A. scholarship.....	100 00
	<hr/> \$ 6,100 00

DAIRYING.

Erf, Oscar, prof. of dairying.....	\$ 2,500 00
Nystrom, A. B., inst. in dairying mechanics....	1,000 00
Clevenger, W. L., inst. in butter making.....	1,000 00
Steiner, Ivan, asst. in milk supply.....	800 00
Special instructors	400 00
	<hr/> \$ 5,700 00

DOMESTIC SCIENCE.

Wardall, Ruth, prof. of domestic science.....	\$ 1,800 00
White, Edna N., assoc. prof. of domestic science	1,500 00
Flint, Anna K., assoc. prof. of domestic art....	1,500 00
Assistant	800 00
	<hr/> \$ 5,600 00

ECONOMICS AND SOCIOLOGY.

Hagerty, J. E., prof. of economics and sociology\$	2,750 00
Hammond, M. B., prof. of economics and sociology	1,800 00
McKenzie, F. A., assoc. prof. of economics and sociology	1,500 00
Lockhart, O. C., asst. prof. of economics and sociology	1,500 00

Gephart, W. F., asst. prof. of economics and sociology	\$ 1,500 00
Dorney, L. D., inst. in economics and sociology	1,200 00
Saliers, E. A., fellow in economics and sociology	300 00
	<hr/> \$ 10,550 00

ELECTRICAL ENGINEERING.

Caldwell, F. C., prof. of electrical engineering\$	2,200 00
Hunt, John H., assoc. prof. of elec. engineering.	1,500 00
Upson, W. L., asst. prof. of elec. engineering.	1,300 00
Student assistance	300 00
Machinist	840 00
	<hr/> \$ 6,140 00

ENGINEERING DRAWING.

French, T. E., prof. of engineering drawing....\$	2,250 00
Lewis, T. K., asst. prof. of engineering drawing	1,500 00
Rogers, Ralph, asst. prof. of engineering drawing	1,200 00
Meiklejohn, R., asst. prof. of engineering drawing	1,100 00
Tidball, J. S., inst. in engineering drawing.....	1,200 00
Instructor in engineering drawing.....	1,200 00
Norris, W. J., inst. in engineering drawing....	800 00
Instructor in engineering drawing.....	800 00
	<hr/> \$ 10,050 00

ENGLISH.

Denney, J. V., prof. of English.....\$	3,000 00
Taylor, J. R., prof. of English.....	2,000 00
McKnight, G. H., prof. of English.....	1,800 00
Graves, W. L., assoc. prof. of English.....	1,700 00
Duncan, C. S., asst. prof. of English.....	1,300 00
Blanchard, C. E., asst. prof. of English.....	900 00
Cooper, L. A., asst. prof. of English.....	1,100 00
Leighton, W. L., asst. prof. of English.....	1,100 00
Burnham, A. M., asst. prof. of English.....	1,100 00
Beck, E. L., inst. in English.....	900 00
	<hr/> \$ 14,900 00

EUROPEAN HISTORY.

Siebert, W. H., prof. of European history.....\$	2,500 00
McNeal, E. H., assoc. prof. of European history	1,500 00
Assistant prof. of European history....	1,500 00
	<hr/> \$ 5,500 00

FORESTRY.

Lazenby, W. R., prof. of forestry.....\$	2,250 00
Ryder, Frank J., asst. in forestry.....	500 00
	<hr/> \$ 2,750 00

GEOLOGY.

Prosser, C. S., prof. of geology.....\$	2,500 00
Bownocker, J. A., prof. of inorganic geology	
and curator of geological museum.....	2,000 00
Hubbard, G. D., asst. prof. of geology.....	1,300 00
Morse, W. C., inst. in geology.....	900 00
	<hr/> \$ 6,700 00

GERMANIC LANGUAGES AND LITERATURES.

Rhoades, L. A., prof. of Germanic lang. and lit..	\$ 2,400 00	
Eisenlohr, B. A., assoc prof. of Germanic lang. and lit.	1,500 00	
Thomas May, asst. prof. of Germanic lang. and lit.	1,200 00	
Busse, A., asst. prof. of Germanic lang. and lit.	1,200 00	
Busey, Robert O., inst. in Germanic lang. and lit.	1,000 00	
Barrows, Sarah, inst. in Germanic lang. and lit..	1,200 00	
	<hr/>	\$ 8,600 00

GREEK.

Smith, J. R., prof. of Greek.....	\$ 2,500 00	
Hodgman, A. W., prof. of classical languages...	450 00	
Elden, W. S., prof. of classical languages.....	450 00	
Substitute instruction	1,250 00	
	<hr/>	\$ 4,650 00

HISTORY AND PHILOSOPHY OF EDUCATION.

Graves, F. P., prof. of hist. and phil. of education.	\$ 2,750 00	
	<hr/>	\$ 2,750 00

HORTICULTURE.

Paddock, W., prof. of horticulture.....	\$ 2,500 00	
Davis, V. H., Assistant Professor of Horticulture	1,100 00	
Unassigned	500 00	
	<hr/>	\$ 4,100 00

INDUSTRIAL ARTS.

Sanborn, F. E., Professor of Industrial Arts and Director of the Department.....	\$ 2,200 00	
Knight, W. A., Associate Professor of Machine Shop Practice	1,400 00	
Crowe, C. P., Instructor in Forging.....	1,300 00	
Beem, C. M., Instructor in Pattern Making and Founding	1,100 00	
Case, Allando, Instructor in Vise Work (11 months)	990 00	
Denman, U. W., Assistant in Pattern Making..	880 00	
Jackson, Herbert, Assistant in Industrial Arts	600 00	
	<hr/>	\$ 8,470 00

LATIN.

Derby, S. C., Professor of Latin.....	\$ 2,500 00	
Hodgman, A. W., Professor of Classical Lan- guages	1,350 00	
Elden, W. S., Professor of Classical Lan- guages	1,350 00	
	<hr/>	\$ 5,200 00

LAW.

Professor of law and dean of the Col- lege of Law.....	\$ 4,000 00	
Page, W. H., prof. of law.....	2,750 00	

Rightmire, G. W., prof. of law.....	\$ 2,750 00	
Tuttle, A. H., prof. of law.....	2,500 00	
Cockley, W. B., instructor in law.....	1,300 00	
Shauk, J. A., prof. of law.....	1,000 00	
Dillon, E. B., prof. of law.....	800 00	
Kinhead, E. B., prof. of law.....	800 00	
	<hr/>	\$ 15,900 00

LIBRARY.

Jones, Olive, librarian.....	1,800 00	
Townshend, Harriet N., asst. in library (10 mos.)	600 00	
Smythe, Elizabeth H., asst. in library (10 mos.)	600 00	
Kellicott, Gertrude S., acces. librarian (10 mos.)	1,000 00	
Couillard, Ada S., asst. acces. lib. (12 mos.)..	720 00	
, accession assistant (12 mos.)....	720 00	
Blair, Mirpah G., head cataloguer (12 mos.)...	1,000 00	
Huffman, Lilian S., cataloguer (12 mos.).....	780 00	
Seipel, Blanche L., catalogue asst. (12 mos.)....	600 00	
Jeffrey, Maud, reference librarian (10 mos.)....	1,000 00	
Reeder, Chas. W., reference assistant (10 mos.)	750 00	
Shaw, A. Vere, night assistant (10 mos.).....	300 00	
Summer Term	120 00	
Student assistance	1,200 00	
	<hr/>	\$ 11,190 00

MATHEMATICS.

Bohannon, R. D., prof. of mathematics.....	\$ 2,750 00	
McCoard, G. W., prof. of mathematics.....	1,700 00	
Swartzel, K. D., prof. of mathematics.....	1,800 00	
Kuhn, W. H., prof. of mathematics.....	1,500 00	
Arnold, C. L., assoc. prof. of mathematics....	1,500 00	
Rasor, S. E., assoc. prof. of mathematics.....	1,500 00	
Preston, J. B., asst. prof. of mathematics....	1,500 00	
Bareis, Grace M., asst. prof. of mathematics...	1,200 00	
Morris, Chas. C., asst. prof. of mathematics...	1,300 00	
Instruction	600 00	
	<hr/>	\$ 15,350 00

MECHANICAL ENGINEERING.

Magruder, W. T., prof. of mech. engineering....	\$ 2,500 00	
Hitchcock, E. A., prof. of experimental eng....	2,000 00	
Judd, Horace, assoc. prof. of experimental eng..	1,500 00	
Rigdon, Carl, asst. prof. of experimental eng..	1,200 00	
, asst. in mech. engineering.....	900 00	
, Fellow in mech. engineering....	300 00	
Davis, J. J., machinist.....	935 00	
Pratt, Roy, helper and fireman.....	660 00	
	<hr/>	\$ 9,995 00

MECHANICS.

Boyd, J. E., prof. of mechanics.....	\$ 2,100 00	
Coddington, E. F., assoc. prof. of mechanics...	1,500 00	
Born, Dennis R., student asst. in mechanics....	350 00	
	<hr/>	\$ 3,950 00

METALLURGY AND MINERALOGY.

Lord, N. W., prof. of metal and miner.....	\$ 2,000 00	
Somermeier, E. E., assoc. prof. of met. and min.	1,700 00	
Demorest, D. J., asst. prof. of metal. and miner.	1,400 00	
Student assistant	300 00	
		\$ 5,400 00

MILITARY SCIENCE AND TACTICS.

Converse, G. L., prof. of mil. sci. and tactics...\$	450 00	
Bruder, Gustav, band master.....	300 00	
Officers	1,205 00	
		\$ 1,955 00

MINE ENGINEERING.

Ray, F. A., prof. of mine engineering.....\$	2,000 00	
Minor, Wells H., asst. in mine engineering....	1,200 00	
Nold, Harry E., student assistant.....	300 00	
Student assistant	300 00	
Student assistant, Fall Term only.....	120 00	
		\$ 3,920 00

PHARMACY.

Kauffman, Geo. B., prof. of pharmacy.....\$	2,000 00	
Dye, C. A., assoc. prof. of pharmacy.....	1,700 00	
Spease, Ed., instructor in pharmacy.....	700 00	
Student assistant	300 00	
		\$ 4,700 00

PHILOSOPHY.

Scott, W. H., prof. of philosophy.....\$	2,500 00	
Davies, A. E., prof. of philosophy.....	1,400 00	
		\$ 3,900 00

PHYSICAL EDUCATION.

Wingert, H. S., prof. of physical education.....\$	2,500 00	
Searing, Norma A., assoc. prof. of physical ed.	1,100 00	
Kibler, J. Thos., first asst, (men's dept.) (8 mo.)	800 00	
Second asst. (men's dept.) (8 mo.).....	600 00	
Assistant (women's dept.).....	400 00	
Chambers, Mayme, maid (women's dept.).....	360 00	
		\$ 5,760 00

PHYSICS.

Cole, Alfred D., prof. of physics.....\$	2,800 00	
Thomas, B. F., prof. of physics.....	2,500 00	
Kester, F. E., assoc. prof. of physics.....	1,700 00	
Earhart, R. F., asst. prof. of physics.....	1,500 00	
Blake, F. C., asst. prof. of physics.....	1,500 00	
Sheard, Chas., instructor in physics.....	1,200 00	
Bailey, F. K., instructor in physics.....	1,000 00	
Assistant in physics	700 00	
Nusbaum, C., assistant in physics.....	600 00	
Barnes, A. H., assistant in physics.....	700 00	
Three Fellows (\$300.00 each).....	900 00	
		\$ 15,100 00

POLITICAL SCIENCE.

Spencer, H. R., prof. of political science.....	\$ 2,250 00	
Tanner, E. P., asst. prof. of Am. Hist. and political science ($\frac{1}{2}$).....	750 00	
Dykstra, C. A., asst. prof. of Am. Hist. and political science ($\frac{1}{2}$).....	750 00	
		\$ 3,750 00

PRINCIPLES AND PRACTICE OF EDUCATION.

Lowden, T. S., assoc. prof. of prin. and prac. of education	\$ 1,700 00
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PSYCHOLOGY.

Major, D. R., prof. of psychology.....	\$ 2,300 00	
Haines, T. H., prof. of psychology.....	1,600 00	
		\$ 3,900 00

ROMANCE LANGUAGES.

Bowen, B. L., prof. of romance languages.....	\$ 2,500 00	
Bruce, C. A., prof. of romance languages.....	1,800 00	
Ingraham, E. S., assoc. prof. of rom. lan.....	1,500 00	
Peirce, W. T., asst. prof. of romance languages	1,200 00	
Ewington, Alfred, instructor in rom. lan.....	1,000 00	
Falorsi, Vittorio, instructor in rom. lan.....	1,000 00	
		\$ 9,000 00

RURAL ECONOMICS.

Price, H. C., prof. of rural economics.....	\$ 2,500 00	
Chisholm, John, supt. of University Farm.....	1,200 00	
Smith, J. Warren, lecturer in meteorology.....	100 00	
		\$ 3,800 00

SCHOOL ADMINISTRATION.

Boyd, W. W., prof. of school administration....	\$ 2,500 00
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VETERINARY MEDICINE.

White, D. S., prof. of veterinary medicine.....	\$ 2,750 00	
Sisson, Septimus, prof. of comparative anatomy	2,750 00	
McNeil, J. H., prof. of vet. surg. and obstetrics	2,500 00	
Brumley, O. V., assoc. prof. of veterinary med.	1,800 00	
Phillips, J. McI., assoc. prof. of compar. path..	1,500 00	
Fitzgerald, A. D., asst. prof. of compar. anat..	1,200 00	
		\$ 12,750 00

ZOOLOGY AND ENTOMOLOGY.

Osborn, Herbert, prof. of zoology and entom...\$	2,750 00	
Landacre, F. L., prof. of zoology and entom...	1,600 00	
Hine, J. S., assoc. prof. of zoology and entom..	1,500 00	
Severin, H. H. P., asst. in zoology and entom..	700 00	
Fellow in zoology and entomology....	300 00	
Fellow in zoology and entomology....	300 00	
Substitute instruction	750 00	
		\$ 7,900 00

LAKE LABORATORY.

Landacre, F. L.....	\$ 250 00	
Brookover, Charles	150 00	
Walton, L. B.....	150 00	
Schaffner, J. H.....	150 00	
Stickney, M. E.....	150 00	
Rice, E. L.....	150 00	
Hambleton, J. C.....	150 00	
Special lecturers or assistants.....	50 00	
		\$ 1,200 00

SUMMER WORK—CIVIL ENGINEERING.

Sherman, C. E.....	\$ 220 00	
Schlaffly, R. K.....	160 00	
Ward, K. B.....	100 00	
Shoemaker, C.....	100 00	
		\$ 580 00

SUMMER TERM—INDUSTRIAL ARTS.

Sanborn, F. E.....	\$ 220 00	
Knight, W. A.....	140 00	
Crowe, C. P.....	130 00	
Beem, C. M.....	110 00	
Extra Janitor	30 00	
		\$ 630 00

ENTRANCE BOARD.

Landacre, F. L.....	\$ 360 00	
Swartzel, K. D.....	360 00	
		\$ 720 00

HIGH SCHOOL VISITORS.

Pearson, F. B.....	\$ 2,200 00	
Twiss, G. R.....	2,200 00	
		\$ 4,400 00

DEPARTMENTAL APPROPRIATIONS.

CURRENT EXPENSES.

Agricultural Chemistry—	\$ 500 00
Agronomy—	600 00
American History—	25 00
Anatomy and Physiology—	150 00
Animal Husbandry—	5,000 00
Archaeology—	50 00
Architecture—	75 00
Art—	175 00
Astronomy—	300 00
Bacteriology—	250 00
Botany—	300 00
Chemistry—	185 00
Civil Engineering—	300 00

Ceramic Engineering—	\$ 800 00
Dairying—	700 00
Domestic Science—	1,000 00
Economics and Sociology—	75 00
Electrical Engineering—	600 00
Engineering Drawing—	175 00
English—	35 00
European History—	35 00
Forestry—	200 00
Geology—	75 00
Germanic Languages and Literatures—	25 00
Greek—	30 00
History and Philosophy of Education—	15 00
Horticulture—	500 00
Industrial Arts—	1,820 00
Latin—	
Law—	50 00
Library—	700 00
Mathematics—	
Mechanical Engineering—	800 00
Mechanics—	30 00
Metallurgy and Mineralogy—	325 00
Military Science and Tactics—	200 00
Mine Engineering—	125 00
Pharmacy—	300 00
Philosophy—	
Physical Education—	948 00
Physics—	1,800 00
Political Science—	25 00
Principles and Practice of Education—	35 00
Psychology—	
Romance Languages—	50 00
Rural Economics—	800 00
School Administration—	15 00
Veterinary Medicine—	1,000 00
Zoology and Entomology—	350 00
Lake Laboratory—	175 00
Chemical Store Room—	12,500 00
Geological Museum—	175 00
Heat, Power and Light—	9,700 00
Summer Term—	735 00
Summer Term—Civil Engineering—	200 00
Summer Term—Industrial Arts—	
High School Visitors—	1,300 00
Y. M. C. A—	100 00

* * * * *

The President presented the following budget for the distribution of the special state appropriation for equipment and apparatus made by the last Legislature, and the same was adopted in the words and figures following:

RECOMMENDED DISBURSEMENTS, BY
DEPARTMENTS, OF THE APPROPRIA-
TION FOR SCIENTIFIC APPARATUS AND
LABORATORY EQUIPMENT\$20,000 00

AGRICULTURAL CHEMISTRY.

Amount asked \$2,953 00. Amount recommended \$1,150 00
Items subject to the approval of the President.

AGRONOMY.

Amount asked \$2,373 00 Amount recommended \$ 900 00
Items subject to the approval of the President.

ANATOMY AND PHYSIOLOGY.

Amount asked \$ 825 00	Amount recommended \$ 425 00
1 Kymograph	\$ 225 00
1 Incubator	100 00
Anatomical charts	25 00
Anatomical models	75 00
	<hr/>
	\$ 425 00

ART.

Amount asked \$ 525 00	Amount recommended \$ 325 00
1 Human skeleton	\$ 300 00
Casts	25 00
	<hr/>
	\$325 00

ASTRONOMY.

Amount asked \$1,425 00	Amount recommended \$ 595 00
Solar spectroscope	\$ 125 00
Lantern for general astronomy.....	70 00
Stand for same.....	25 00
Special shades to darken lecture room...	20 00
100 slides at 70 cents each.....	70 00
Clock for lecture room.....	15 00
Pattern maker's lathe.....	100 00
Pictures of astronomical subjects.....	100 00
Case for letters, computation sheets, etc.	50 00
Case for students' problems.....	20 00
	<hr/>
	\$ 595 00

BACTERIOLOGY.

Amount asked \$1,500 00	Amount recommended \$ 550 15
2 chemical desks	\$ 540 15
Freshman lockers for Hayes Hall.....	10 00
	<hr/>
	\$ 550 15

BOTANY.

Amount asked \$1,213 00	Amount recommended \$ 593 00
Furniture and fixtures.....	\$ 93 00
Apparatus	500 00
	<hr/>
	\$ 593 00

Items subject to the approval of the President.

DAIRYING.

Amount asked \$4,522 00	Amount recommended \$1,050 00
50 new lockers	\$ 200 00
Equipping room for testing labora-	
tory	750 00
Furniture and fixtures.....	100 00
	<hr/>
	\$1,050 00

Items subject to the approval of the President.

DOMESTIC SCIENCE.

Amount asked \$1,680 00	Amount recommended \$ 400 00
10 Items for Domestic Science.....	\$ 195 00
6 Items for Domestic Art.....	186 50
Unassigned	18 50
	<hr/>
	\$ 400 00

Items subject to the approval of the President.

ECONOMICS AND SOCIOLOGY.

Amount asked \$ 141 50	Amount recommended \$ 99 50
Wall maps and cases for same.....	\$ 44 00
Furniture and fixtures.....	35 50
Book case	20 00
	<hr/>
	\$ 99 50

ENGINEERING DRAWING.

Amount asked \$1,398 25	Amount recommended \$1,029 25
Furniture and fixtures.....	\$ 534 25
20 Sets instruments for Summer School.	70 00
Items to be approved by the President..	425 00
	<hr/>
	\$1,029 25

GEOLOGY.

Amount asked \$1,155 00	Amount recommended \$ 400 00
Items subject to the approval of the President.	

HORTICULTURE.

Amount asked \$1,543 00	Amount recommended \$1,000 00
Items subject to the approval of the President.	

INDUSTRIAL ARTS.

Amount requested \$8,407 00	Amount recommended \$3,227 00
Machine shops	\$3,000 00
Small tools	147 00
Chairs	80 00
	<hr/>
	\$3,227 00

LATIN.

Amount asked \$ 49 00	Amount recommended \$ 44 00
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LIBRARY.

Amount asked \$10,000 00	Amount recommended \$2,791 00
Page Hall book shelves—steel	\$ 261 00
Page Hall periodical shelf	30 00
General Library—plans to be submitted and approved by the President.....	2,500 00
	<hr/>
	\$2,791 00

MECHANICS.

Amount asked \$ 30 00	Amount recommended \$ 30 00
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MILITARY SCIENCE.

Amount requested \$ 126 25	Amount recommended \$ 66 25
5 Trumpets	\$ 16 25
3 Sabres and belts.....	30 00
Extra targets	20 00
	<hr/>
	\$ 66 25

PHYSICAL EDUCATION.

Amount asked \$ 100 00	Amount recommended \$ 100 00
100 Mats	\$ 100 00

PHYSICS.

Amount requested \$6,303 00	Amount recommended \$3,981 50
Shop equipment	\$1,500 00
Lecture demonstration apparatus.....	581 50
Laboratory equipment—Arts courses....	1,900 00
	<hr/>
	\$3,981 50

ROMANCE LANGUAGES.

Amount asked \$ 46 00	Amount recommended \$ 46 00
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RURAL ECONOMICS.

Amount asked \$ 300 00	Amount recommended \$ 50 00
Class room maps.....	\$ 50 00

VETERINARY MEDICINE.

Amount asked \$3,550 00	Amount recommended \$ 561 00
Vault for offal.....	\$ 75 00
2 Office desks and 2 chairs.....	71 00
1 Office filing case.....	75 00
1 Wall case for office.....	40 00
Wall cases for demonstration material.	300 00
	<hr/>
	\$ 561 00

ZOOLOGY AND ENTOMOLOGY.

Amount asked \$1,825 00	Amount recommended \$ 550 00
Cabinets	\$ 200 00
Zoological charts	200 00
Embryological charts and models.....	100 00
Maps	50 00
	<hr/>
	\$ 550 00
Total amount recommended.....	\$19,963 65

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On motion of Mr. Sears, the salary of President Thompson was increased to \$7,000.00; said increase to take effect July 1st, 1909.

* * * * *

On motion, President Thompson was directed to prepare on behalf of the Board of Trustees a memorial on the death of Dr. James H. Canfield, ex-President of the Ohio State University, and to send a copy of said memorial to the family.

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The distribution of the Special State Appropriations for the equipment of the Chemistry Building, School of Mines Building, Engineering Laboratory and the Encouragement and Improvement of Dairy Industry was referred to the President, with power.

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Thereupon the Board adjourned to meet Thursday, May 20th, Noon, at the University.

Attest:—CARL E. STEEB,

F. E. POMERENE,

Secretary.

President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, May 20th, 1909.

The Board of Trustees met pursuant to adjournment at the University.

Present: F. E. Pomerene, President; Guy W. Mallon, O. T. Corson, O. E. Bradfute, F. A. Derthick and Walter J. Sears.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 862-472 of Nicholas Petri for 120 acres of land in Survey No. 15705, in Scioto County.

Application No. 863-473 of Thomas Crowe for 129 acres of land in Survey No. 15705, in Scioto County.

Application No. 864-474 of Evan J. Thomas for 59.64 acres of land in Survey No. 15705, in Scioto County.

Application No. 865-475 of Andrew Hagerty et al for 213 acres of land in Survey No. 15705, in Scioto County.

Application No. 866-476 of John O'Connor et al for 122.50 acres of land in Survey No. 15705, in Scioto County.

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The minutes of the meeting held April 8th, 1909, were read and approved.

The minutes of the Executive Committee held May 1st, 1909, were read and approved.

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The President presented a letter from Mr. B. R. Richards concerning an accident to his wife which occurred on the steps at Oxley Hall, requesting payment of certain bills, and on motion of Mr. Sears said letter and request were referred to the Attorney General for his opinion.

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The President also presented a communication from Wm. R. Ecker, a student who met with an accident while playing basket ball in the Gymnasium (not in regular class work).

It was the opinion of the Board that there was no valid claim for damages and the request was declined.

* * * * *

Mr. J. R. Chamberlin presented the completed plans, specifications and estimates for a siding from the Hocking Valley Railway to the Power House (exclusive of the bridge), the total estimated cost of said railroad being for building the track \$11,243.33 and for preparation of the road-bed below the sub-grade \$9,600.83. After careful examination of said plans, specifications and estimates the same, on motion of Mr. Bradfute, were accepted and approved, and the President and Secretary were directed to present the same to the Governor, Secretary of State and Auditor of State for their approval, and if approved by them, then the Secretary to be directed to give notice as required by law of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the construction of said siding.

* * * * *

Mr. Clyde T. Morris presented the completed plans, specifications and estimates for the bridge over the Olentangy River, the Ohio State University from the Hocking Valley Railway, the total estimated cost of said bridge, including Engineer and superintendence, being \$18,685.80. After careful examination of said plans, specifications and estimates the same, on motion of Mr. Derthick, were accepted and approved, and the President and Secretary were directed to present the same to the Governor, Secretary of State and Auditor of State for their approval, and if approved by them, then the Secretary be directed to give notice as required by law of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said bridge.

* * * * *

Mr. F. H. Eno presented the complete plans, specifications

and estimates for the sewerage and drainage system of the University campus, the total estimated cost being \$11,985.00. After careful examination of said plans, specifications and estimates the same, on motion of Mr. Mallon, were accepted and approved, and the President and Secretary were directed to present the same to the Governor, Secretary of State and Auditor of State for their approval, and if approved by them, then the Secretary be directed to give notice as required by law of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the construction of said sewerage and drainage system.

* * * * *

Messrs. Mallon and Bradfute were appointed a sub-committee to take up with Messrs. Richards, McCarty & Bulford, Architects, (who were present) the plans and specifications for the equipment of the Veterinary Clinic Building, with instructions to report back to the Board their recommendations.

* * * * *

Messrs. Sears and Corson were appointed a sub-committee to confer with Wilbur T. Mills and F. Kenyon Hayden, Architects for the Women's Dormitory, relative to the payment of extra compensation for services rendered as such Architects, with instructions to report their findings back to the Board.

* * * * *

Messrs. Derthick and Pomerene were appointed a sub-committee to confer with Mr. Geo. S. Mills, Architect for the repairing of the roof of Orton Hall, with instructions to report back to the Board with their recommendations.

* * * * *

Mr. Geo. S. Mills requested that authority be given to enclose the pipes for a vacuum cleaning system and the tele-

phone conduits in the walls of the Student's Building, and on motion this was referred to the Building Committee, with power.

* * * * *

Mr. Pomerene reported for the sub-committee on the repairs to the roof of Orton Hall, and recommended the following expenditures for a new roof and sky-lights for Orton Hall be authorized, the same to be done under the direction of the Building Committee:

All new wire glass for inside skylights—estimated cost.....	\$ 285 00
New sash for the same—estimated cost.....	85 00
Carpenter work and painting—estimated cost.....	100 00
Iron work, erected—estimated cost.....	522 00
Glass tile in place of skylights—estimated cost.....	1,975 00
Clay tile—estimated cost.....	1,358 00
Sheet metal work and removing old roof—estimated cost....	650 00

Total estimated cost excepting architect's fees.....\$4,975 00

On motion said recommendations were approved, and the Building Committee was ordered to proceed with the work in accordance with law.

* * * * *

Mr. Mallon reported for the sub-committee on the equipment of the Veterinary Clinic Building, stating that the plans as presented did not provide for the complete equipment of the building because of lack of funds. Whereupon the entire matter was referred to the Building Committee, with power to award contracts for such matters as are necessary in said equipment which must be done at once while the building is under construction.

* * * * *

Mr. Sears reported for the sub-committee on the claim of Mills & Hayden, Architects, and recommended that said Architects be paid \$1,200.00 in full and complete payment of their claim for services as Architects of the Women's Dormitory.

On motion said recommendation was approved, and \$1,200.00 was appropriated to meet this payment.

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Thereupon the Board recessed.

May 20th, 1909, 8:30 P. M.

The Board continued its session at the President's house, with the same members present as at the afternoon session.

* * * * *

On motion of Mr. Corson the following plan for the organization of the College of Law, as recommended by the President, was adopted:

Dean	\$5,000 00
W. H. Page.....	3,000 00
G. W. Rightmire.....	3,000 00
A. H. Tuttle.....	2,500 00
W. B. Cockley.....	1,300 00
J. A. Shauck	1,000 00
E. B. Dillon.....	800 00
E. B. Kinkead.....	800 00
	<hr/> \$ 17,400 00

The President was authorized and directed to select a Dean for said College.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The following resignations were accepted:

James P. Calderwood, Fellow in M. E.....	Effective April 1, 1909
L. W. Funk, Store-Keeper.....	Effective May 14, 1909
George R. Rose, Plumber.....	Effective June 1, 1909
E. C. Cox, Plumber's Helper.....	Effective June 1, 1909

2. The President presented a letter from Professor E. O. Randall, who wishes to discontinue his services as professor of law, and on motion the resignation of Mr. Randall was accepted and the Secretary was directed to so notify Mr. Randall and to express the appreciation of the Board for his services and devotion in the interests of the College of Law.

3. The President reported that the following persons have declined to accept appointments as named in the budget:

Ralph Rogers, Assistant Professor of Engineering Drawing.
L. D. Dorney, Instructor in Economics and Sociology.
Clifford Shoemaker, Assistant in Civil Engineering.

K. B. Ward, Assistant in Civil Engineering.

H. H. P. Severin, Assistant in Zoology and Entomology.

4. The following appointments at the salaries named, as provided in the budget, were made:

Clarence Perkins, asst. prof. of European History.....	\$1,500 00
W. M. Barrows, acting asst. prof. of Zoology and Entomol..	1,400 00
A. C. Harper, instructor in Engineering Drawing.....	1,000 00
Chas. F. McCombs, accession assistant.....	720 00
W. Casper Lassetter, assistant in Agronomy.....	600 00
Z. R. Sim, assistant in Zoology and Entomology.....	300 00
Martha Koehne, Fellow in Chemistry.....	300 00
C. G. Wood, Fellow in Chemistry.....	300 00
Albert L. Burns, Fellow in Chemistry.....	300 00
Harry G. Biddle, Fellow in Chemistry.....	300 00
Ralph E. Hall, Fellow in Chemistry.....	300 00
Josiah Simpson Hughes, Fellow in Chemistry.....	300 00
Fletcher Ayers, Fellow in Chemistry.....	300 00

5. Mr. Homer Francis Staley was appointed Assistant Professor of Ceramic Engineering at a salary of \$1,600.00, said salary to be paid from the appropriation for salaries in the department.

6. Mr. Frederick B. Hadley was appointed Assistant Professor of Comparative Anatomy at a salary of \$1,600.00, vice A. D. Fitzgerald, resigned, and \$400.00 was appropriated to meet this salary.

7. Mr. A. H. Hinkle was appointed Assistant in Civil Engineering at a salary of \$1,200.00, vice K. B. Ward, resigned, and \$300.00 was appropriated to meet this appointment.

8. The following appointments to fill vacancies until the close of the current year were made, salaries to be paid from the appropriations made in the budget:

Charles C. Grant, Student Assistant in Mechanical Engineering.

Carl T. Beckwith, } National Brick Makers Association

Howard Alexander, } Scholarship.

9. The President presented the following recommendations for the re-adjustment and appointments in the department of Veterinary Medicine, and on motion said recommendation was adopted:

(1) The student clerkship to be abolished.

(2) An internship to be established, said internship to be a 12-month appointment at \$50 per month, beginning July 1, 1909, and that the expenses of this appointment be charged against the earnings of the clinic.

(3) The janitorship in the Veterinary Clinic to be abolished and a groom be appointed in place of a janitor at a salary of \$55.00 per month, and that \$120.00 be added to the appropriation for this position.

(4) I recommend that E. L. Clements be appointed janitor at the Veterinary Laboratory on a twelve-months basis at \$50.00 per month, and that \$60.00 be added to the appropriation for this janitorship.

(5) I recommend that C. E. Pinney be appointed janitor at the Veterinary Laboratory at \$50.00 per month for ten months, as provided in the budget.

10. Miss Anna Frances Blohm was appointed Assistant in Domestic Art at a salary of \$750.00, as provided in the budget.

\$700.00 was appropriated for an Assistant in the department of Domestic Science.

11. \$100.00 was appropriated for current expenses in the department of Domestic Science for the current year.

12. \$540.00 was appropriated for the salary of a stenographer for the College of Engineering.

13. Miss Ruth A. Wardall was excused from the service to which she had been appointed in the Summer Term budget, and Miss Emma McKinley was appointed to said position at a salary of \$200.00.

14. \$300.00 was added to the salary of Mr. Ed. Spease in the department of Pharmacy, and \$300.00 was appropriated to cover this increase.

15. The title of Mr. Charles W. Reeder was corrected to read Assistant Reference Librarian instead of Reference Assistant, as shown in the budget.

16. In the salary list of the department of Greek the item of \$1,000.00 was stricken out and \$700.00 was substituted therefor.

17. To correct a clerical error in the budget the title of Professor H. C. Price was made to read as heretofore: Professor of Rural Economics and Manager of the University Farm.

18. To correct an error in the budget in the department of Heat, Power and Light, the name of Adam Ewing was corrected to read Adam Emig, and the appointment was made for eleven months, and \$67.00 was added to the appropriation to meet this appointment.

19. The President presented a communication from the University Faculty on the subject of "Repair and construction shops," and the same was deferred because of lack of funds.

20. The President presented the following recommendation, which was unanimously adopted:

Inasmuch as the University Faculty has voted to change from the three-term to the semester plan, I submit the following recommendation concerning fees, to take effect September, 1910:

Fees for students, residents of Ohio, in all colleges except the College of Law, shall be \$10.00 a semester, payable in advance, as a condition of registration; in the College of Law the fees shall be \$30.00 a semester.

Fees for non-resident students in all colleges except the College of Law shall be \$15.00 a semester, payable in advance, as a condition of registration; in the College of Law the fees for non-resident students shall be \$35.00 a semester.

Provided, That non-resident children of alumni in the matter of fees shall be treated as residents of Ohio.

All laboratory courses shall carry a fee of \$1.00 for each course. A deposit shall be made as provided in the rules, for materials consumed. All unused portion of these deposits shall be returnable to the student.

21. The President presented a communication from the University Faculty requesting that the amendment to Rule 119 adopted by the Faculty May 12, 1909, be approved by the Board of Trustees, and on the recommendation of the President the rule as submitted was amended by substituting \$2.00 for \$3.00, and the general rule as made that for all examinations taken at times other than specified for in the official schedule and that for all second examinations for the removal of conditions the payment of a fee of \$2.00 be required.

22. The President was authorized to insert advertisements in the Columbus Dispatch.

23. The President presented the following communication from the committee on memorials of the Alumni Association, and on motion Mr. Sears was appointed a representative of the University, on this occasion, to receive the tablet when presented by the Alumni.

"To the President and Board of Trustees of The Ohio State University:

GENTLEMEN: The Alumni Association of the University through its Committee on Memorials begs to announce to your honorable body that on June the twenty-second, nineteen hundred and nine, it will present to the University a bronze tablet to the memory of Dr. N. S. Townshend to be placed in the outer vestibule of Townshend Hall.

This tablet is the gift of the students of agriculture and of veterinary medicine. It is thirty-three inches by forty-four inches in size and will contain a medallion portrait of Dr. Townshend and the following inscription:

TO THE MEMORY OF
NORTON STRANGE TOWNSHEND,
1815-1895.

BELOVED PHYSICIAN, FRIEND OF THE CAUSE
OF HUMAN FREEDOM, WISE LAW-MAKER, A
PIONEER IN AGRICULTURAL EDUCATION, ONE
OF THE FOUNDERS OF THIS UNIVERSITY AND
ITS FIRST PROFESSOR OF AGRICULTURE, THE
STUDENTS OF AGRICULTURE AND OF VETERINARY
MEDICINE HAVE PLACED THIS TABLET.

A. D. 1909.

It is desired to make the presentation one of the formal ceremonies of Alumni Day, and to this end the committee asks you to appoint a representative of the University for this occasion to receive the tablet when presented by the Alumni.

A most cordial invitation is also extended to the President and the Board of Trustees to be present at the presentation ceremonies.

Committee on Memorials,

F. E. Pomerene,
C. W. Burkett,
Thos. E. French,
W. H. Siebert,
C. W. Foulk,
Chairman.

May the twelfth, nineteen hundred and nine.

24. The President reported a gift to the University for the use of the department of Chemistry by the J. T. Baker Chemical Company of Phillipsburg, N. J., of some three hundred samples of the

highest grade chemicals, together with a handsome oak case in which to display them, the gift being an exceedingly valuable one.

On motion the President was directed on behalf of the Board of Trustees to express to the J. T. Baker Chemical Company the appreciation of the University for this gift.

The President also reported that Mr. Julius F. Stone, of this city, had presented to the University for the use of the department of Astronomy a ten-inch Pratt & Whitney tool maker's lathe, representing in money equipment \$500.00, and the President was directed to express to Mr. Stone the appreciation of the University for this handsome gift.

The President also reported that Miss Josephine Klippart, of this city, had presented to the University two copies of the original announcement of the opening of the Ohio Agricultural and Mechanical College, which she had found among her father's old papers.

On motion the President was directed to express to Miss Klippert the appreciation of the University for this gift.

25. The President presented a report from Professor L. A. Rhoades concerning the money which he had personally received and expended for the department of German in the University Library, said report showing the following gifts from citizens of Columbus towards this German Library fund:

H. C. Lindenberg.....	\$100 00
D. L. Brown.....	10 00
Philip Lindenberg	10 00
John H. Winder.....	50 00
David C. Beggs.....	100 00
Nitschke Bros.....	24 00
George J. Hoster.....	100 00
Louis P. Hoster.....	100 00
J. A. Jeffrey.....	100 00
L. A. Miller.....	100 00
H. W. Krumm.....	10 00
Charlotte Lindenberg	100 00
Susan D. Lindenberg.....	200 00
Champlin Printing Co.....	10 00
H. Braun, Sons & Co.....	10 00
Fred Lazarus	100 00
Persian Palace Rug Co.....	10 00
Foster Copeland	100 00
J. C. Campbell.....	50 00
Dunn, Taft & Co.....	50 00
F. C. Richter.....	50 00
H. C. Godman.....	25 00
John Deshler	50 00
W. M. Ritter.....	50 00
C. R. Richter.....	10 00
John Joyce	25 00
C. Christ. Born.....	50 00
.....	5 00
Geo. W. Crane.....	10 00
Frank Sessions	10 00
Lena Hoster	200 00
F. W. Schumacher.....	50 00

The President was directed to express to Professor Rhoades the appreciation of the Board of Trustees for his services in this matter.

26. The proposition from the Zanesville Chemical Engine Company to install fire protection in the Main Building and Brown Hall was laid on the table because of lack of funds.

27. The division of Alcyone Hall, University Hall, into two class rooms was deferred.

28. On the recommendation of the President the \$7,500.00 appropriated by the Legislature for the Mines Building was divided equally between the three departments—Metallurgy and Mineralogy, Ceramic Engineering and Mine Engineering—said money to be expended under the rules subject to this division.

29. The bill of Olmsted Brothers in the amount of \$499.47 for services and expenses in the improvement of the University grounds was ordered paid, and on motion of Mr. Bradfute the present agreement with Olmsted Brothers was renewed for another three years on the same terms as at present.

30. The Building Committee was authorized to have the amphitheatre in the Engineering Laboratory remodeled at an estimated cost of \$355.00, the same to be charged against the appropriation for the equipment of said building.

* * * * *

The President was authorized to appoint a Committee from the Faculty of the College of Agriculture to act on matters pertaining to the Agricultural Extension Work as outlined in the Alsdorf Bill.

* * * * *

Leave of absence for next year for Associate Professor B. A. Eisenlohr and Professor W. E. Henderson was referred to the President, with power.

* * * * *

Professors Kauffman, Dye and McPherson were appointed delegates, and Doctors White, Henderson and Phillips were appointed alternates to attend the decennial convention for the revision of the United States Pharmacopœia to be held in Washington, D. C., May, 1910.

* * * * *

In accordance with the plan of organization of Deans adopted by the Board of Trustees, the President recommended the following named persons for the office of Dean, at the salaries provided in the budget; said appointments to take effect July 1, 1909:

College of Agriculture and Domestic Science.....	Homer C. Price
College of Arts, Philosophy and Science.....	J. V. Denney
College of Education.....	W. W. Boyd
College of Engineering.....	Edw. Orton, Jr.
College of Pharmacy.....	G. B. Kauffman
College of Veterinary Medicine.....	D. S. White

On motion said recommendations were agreed to.

* * * * *

\$307.80 was appropriated for the department of Zoology and Entomology to cover the purchase of microscopes made last autumn.

* * * * *

The earnings of the Veterinary Clinic for the year ending June 30, 1909, were ordered transferred to the department of Veterinary Medicine.

* * * * *

Upon the recommendation of the University Faculty the degree of Ceramic Engineer, as of the class of 1908, was conferred on George H. Brown.

* * * * *

The Secretary presented a letter from Mr. Jesse Stout, of Champaign, Illinois, stating that the University had made Mr. Stout a deed for 160 acres of land in Tolono Township at \$135.00 an acre. Part of this land had been sold and a survey made which revealed the fact that it contained but 158.41 acres. Mr. Stout presented a claim in the amount of \$214.65 to cover the claim of shortage of land.

This matter was referred to the Secretary for examination.

* * * * *

On motion the Secretary was directed to enter into a contract for the purchase of books for the College of Law in accordance with the following report:

"COLUMBUS, OHIO, May 20th, 1909.

To the Board of Trustees, The Ohio State University:

DEAR SIRs: The following quotations have been received on the lists of law books and reports suggested by the Faculty of the College of Law:

ON 180 TEXT BOOKS.

W. H. Anderson & Co.....	\$523 50
Banks Law Publishing Co.....	569 00
T. H. Flood & Co.....	700 00
Lawyers' Co-operative (26½% discount)....	735 00
Callaghan & Co.....	765 00
Bobbs-Merrill Co.....	772 50
West Publishing Co.....	943 00

We recommend the bid of W. H. Anderson & Company.

MISCELLANEOUS VOLUMES.

On these twelve bids were received; lowest on each set is here given:

	Volumes.	Price.	Firm.
American Digest Decennial Edition.....	25	\$150 00	Anderson
Official English Reports....	356	650 00	Anderson
Federal Digest and Reporter	171	375 00	Anderson
Halsbury Laws of England	24	6 25 per vol.	Carswell
Mews' Digest	2	13 50	Carswell
Ohio Law Reporter.....	6	9 00	Anderson

The bids of Anderson and Carswell are recommended for acceptance.

STATE REPORTS.

Fourteen bids were received on these; the lowest in each case is here given:

	Volumes.	Price.	Firm.
Alabama, reprint edition....	138	\$590 00	Anderson
Alaska	2	20 00	Anderson
Arizona	9	30 00	Anderson
Arkansas	86	175 00	Callaghan
California Appeals	6	12 50	Anderson
Delaware	31	435 00	Anderson
District of Columbia.....	49	250 00	Anderson
Florida	55	210 00	Anderson
Georgia	135	225 00	Anderson
Hawaii	18	60 00	Anderson
Illinois Appellate	141	210 00	Flood
Indian Territory	7	42 00	Anderson
Indiana Appellate	41	49 00	Anderson
Kansas Appeals	10	10 00	Flood
Louisiana, reprint	121	474 00	West
Maine	103	375 00	Pierce
Maryland	147	500 00	Anderson
Mississippi, reprint	59	300 00	Anderson
Missouri Appeals	132	185 00	Flood
New Hampshire	74	550 00	Callaghan
New Mexico	12	38 50	West
New York	325	500 00	Anderson

	Volumes	Price	Firm
North Carolina	147	\$275 00	Anderson
Ohio Decisions	18	31 50	Anderson
Ohio Decisions (reprint) ...	13	32 50	Anderson
Unreported Cases	1	2 00	Anderson
Tappan	1	2 00	Anderson
Hosea	1	2 00	Anderson
Dayton	1	2 50	Anderson
Term Reports Digested....	1	1 50	Anderson
Rhode Island, reprint....	Complete	100 00	Anderson
South Carolina (1868).....	81	292 00	Bryan Co.
Texas Civil Appeals	44	45 00	West
Texas Criminal Appeals ...	54	100 00	Flood
Wyoming	16	65 00	Callaghan

We recommend the bids as above shown.

A summary of above reports shows 2,843 volumes plus the Rhode Island reprints and the following totals:

W. H. Anderson & Co.....	\$5,388 00
West Publishing Co.....	557 50
T. H. Flood.....	505 00
M. L. Bryan.....	292 00
J. F. Pierce.....	375 00
Callaghan & Co.....	790 00
The Carswell Co.....	163 50

Total.....\$8,071 00

Respectfully submitted,

CARL E. STEEB,
Purchasing Agent."

* * * * *

The Building Committee was directed and empowered to open the bids to be received by noon of Friday, May 21st, 1909, for an addition to the Power House, and to award said contract.

* * * * *

The President was empowered to make such changes in the Budget, adopted April 8th, 1909, as may be necessary.

* * * * *

The President presented the following rules for the control of the various student organizations, and on motion the same were adopted, and it was directed that the said rules should be printed in the "Students' Rules and Regulations," which are printed each year:

"INSTRUCTIONS FOR OFFICERS OF STUDENT ORGANIZATIONS.

The Board of Trustees has prescribed the following rules for the purpose of establishing a uniform system of accounting among student organizations of the University, and of providing for a full and complete report upon contracts, receipts and expenditures, and for an official audit of all books and accounts of said organizations.

Said rules shall be complied with by such organizations as the President of the University shall designate:

1. All books, records, blanks and tickets shall be secured from the Purchasing Agent of the University, said records, etc., will be supplied to the organization at cost.
2. All entries shall be made in ink.
3. No contracts shall be entered into, or purchases of any kind made, except upon official order blank. Said order blank to be signed by the President or Chairman of the organization or committee and one other officer than the treasurer.
4. All bills in payment of obligations incurred under Rule III shall be approved in ink, by the officers signing order, and when so approved shall be sent to the Treasurer for payment.
5. All bills shall be paid by check, and the Treasurer shall draw his check only in payment of bills properly approved in accordance with Rule IV.
6. Paid bills shall carry the same number as the check, and when canceled checks are returned from the bank they shall be attached to their respective vouchers.
7. Petty expenditures, not to exceed a total of \$5.00, may be made in cash provided a proper receipt is taken, and when said receipted bills are attached together and approved by the proper officers (Rule IV) the Treasurer shall draw his check to the order of the person holding the receipted bills.
8. The Treasurer shall promptly enter all items in the proper records.
9. Proper receipts must be given for all cash received.
10. The Treasurer shall promptly deposit all cash to the credit of the organization and under its official name in some local bank.
11. Receipts shall be given for all trade advertisements.
12. All tickets for dances, entertainments or meetings of any kind, where an admission fee is to be charged, shall be secured from the Purchasing Agent, who shall keep an accounting of the same. The ticket takers will be supplied by the University.
13. All books and vouchers shall be submitted for audit to the Secretary of the Board of Trustees at least once each term, and more frequently if requested.
14. No contracts for advertising shall be solicited by any student or organization for any purpose whatsoever except upon written authority of the President, and said contracts shall be upon printed forms supplied by the University.
15. The Athletic Association is excepted from the above regulations."

* * * * * * * * *

Mr. Corson presented the following resolution which was adopted:

"WHEREAS, It appears that through a clerical error made in the records in 1898 the title of Mr. C. W. Foulk was changed from Assistant Professor of Chemistry to Assistant in Analytical Chemistry, be it

Resolved, That this action be now recognized as a mistake, since it was the evident intention to make the title Assistant Professor of Analytical Chemistry, and that this resolution be recorded in the minutes as a formal correction."

* * * * *

The President presented a letter from Dean Price asking that \$10.00 per month be added to the salary of Mr. R. H. Thomas, said addition to date from August 1st, 1908, with the understanding that Mr. Thomas should pay a rental of \$10.00 per month for the farm house occupied by him, said rental to begin August 1st, 1908.

On motion of Mr. Sears the request was allowed for the current year.

* * * * *

In accordance with instructions received at the last meeting of the Board, President Thompson reported that he had sent the following memorial to the family of the late Dr. James H. Canfield:

"The Board of Trustees of the Ohio State University, being advised of the death of James Hulme Canfield April 5th, 1909, in New York City, adopted the following minute:

We place on record our testimony to the efficient services of Dr. Canfield during the four years of his administration as President of the University from 1895 until 1899. These were years of progress, of improved organization and a general awakening of interest throughout the State in higher education, due in great measure to his tireless energy and effective presentation of the cause of higher education, and of the Ohio State University to the people of the commonwealth. It was during these years that the organization of the several colleges was effected and the modern system of registration of students inaugurated. The benefits of these movements still abide.

Dr. Canfield's personal character, his public service, dominated by an unselfish devotion to the interests of his fellow-men, his genuine interest in the work and welfare of students, and his abounding enthusiasm in the cause of education, to which he gave his life, combined to make him the ideal citizen.

We extend to his family our sincere sympathy in the irreparable loss which they have sustained."

* * * * *

Thereupon the Board adjourned.

Attest:—CARL E. STEEB, F. E. POMERENE,
Secretary. President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, June 22nd, 1909.

The Board of Trustees met pursuant to the by-laws, in annual session, at the University.

Present: F. E. Pomerene, President; Walter J. Sears, John T. Mack, and Julius F. Stone, succeeding F. A. Derthick whose term expired May 23rd, 1909.

* * * * *

The minutes of the meetings held May 20th were read and approved.

* * * * *

Mr. Mack presented the following resolution which was adopted:

"Resolved, That the interest on the endowment and all other income of the University for the fiscal year ending June 30, 1910, not otherwise appropriated, be and the same are hereby appropriated for its support and maintenance."

* * * * *

President Thompson presented the following recommendation from the Committee on Roads and Grounds:

"We recommend that the Board of Trustees set aside a sufficient amount of funds from the special appropriation made by the last Legislature for 'Repairs and Betterments of Buildings and Grounds' to provide for a tunnel or a conduit system to the Students' Building, the estimated cost of which is \$5,000.00."

On motion of Mr. Mack said recommendation was agreed to, and the Secretary was directed to set aside \$5,000.00 from the special appropriation for a conduit system for the Students' Building.

* * * * *

President Thompson presented the following recommendation adopted by the Committee on Agricultural Extension:

"In view of the fact that the rules of the Board of Trustees governing the holding of agricultural extension schools provide that the Board of Trustees shall decide the time and place of holding these schools, and in view of the fact that the printed announcement that has been sent out states that the schedule of holding these schools will be announced as soon as possible after July 1st, we recommend that the Board of Trustees refer the matter of making up the schedule of these schools to the Committee on Agricultural Extension with power to act."

On motion of Mr. Stone said recommendation was adopted and referred to the Committee on Agricultural Extension, with power.

* * * * *

The President reported that Professor Stillman W. Robinson was about to increase the endowment fund of the Stillman W. Robinson Fellowship to an amount that will yield annually the sum of \$500.00; and the Secretary was directed to make suitable acknowledgment to Professor Robinson for his generosity.

* * * * *

On recommendation of the Faculty, the following degrees were conferred:

MASTER OF SCIENCE IN AGRICULTURE.

Collison, Reginald Clifton, B. Sc. (Agr.).
Collison, Stanley Edgar, B. Sc. (Agr.).
Vaughn, Henry William, B. Sc. (Agr.).

BACHELOR OF SCIENCE IN AGRICULTURE.

Harry Earle Allen, Elvin Wesley Bennage, William Henry Dila-tush, Emil Clarence Eckmann, Wilbur Lester Elser, Harry Evans, Stanley S. Hart, Byron Murray Hendrix, Emmett Jackson Hoddy, Roy Edward Hundertmark, George Livingston, Grover Cleveland Long, Melbourn D. Moore, Thaddeus Parks, Edwin Alvin Risser, Leonard Leonidas Scott, George Edward Simmons, William Leroy Slate, Charles Edwin Snyder, Vernon L. Wildermuth.

BACHELOR OF SCIENCE IN HORTICULTURE AND FORESTRY.

Elihu Burritt Blakeslee, Chalmers Webster DePue, Arthur How-ard McCray, Homer Columbus Thompson, James Francis Zimmer.

BACHELOR OF SCIENCE IN DOMESTIC SCIENCE.

Anna Francis Blohm (B. L., Marietta College); Mary C. Brittain (B. S., Ohio Wesleyan University); Jessie Cross, Lelia Merle Harbarger, Elizabeth Jefferson, Marion Curtis Lucas, Mabel Miskimen, Ava Vesta Pitkin, Helen Gladwin Plumb, Ruth Ella Postle (B. A., Ohio State University); Rosaline Schanfarber.

DOCTOR OF PHILOSOPHY.

Grace Marie Bareis (B. A., Heidelberg University); Clarence Charles Vogt (B. A., Wooster University), M. A.

MASTER OF ARTS.

Henry Alfred Barnes (M. E. in E. E.), Cecil Ernest Boord (B. A., Wabash College), Eva Maria Campbell (B. A.), Cecilia Florence Covert (B. A.), Lee Connell Gatewood (B. A.), Fred Browne Grosvenor (B. A.), Jessie Hutsinpillar (B. A., Wellesley College); David Raymond Kellogg (B. S., Rhode Island College of Agriculture and Mechanic Arts); George Franklin Lamb (B. Ph., Ohio University); Charles Morris Matheny (B. Ped., Ohio University); Walter Collins O'Kane (B. A.), Harley Martin Plum (B. A.), Charles Wells Reeder (B. A.), Stella Merion Reel (B. A.), John Walter Sale (B. A., DePauw University); George Weatherworth Stratton (B. A., University of Colorado); Carl Joseph West (B. A.), Edgar John Witzemann (B. A., James Millikin University); Estella Wolf (B. Ph., Heidelberg University).

BACHELOR OF ARTS.

Frederick Henry Adler, Michael Louis Alstetter, Alice Isabel Anthony, Mary Isabel Asher, Hubert E. Bice, Robert Carl Boesel, Valeria Bostwick, Ethel Adelle Bown, Marguerite Boylan, Mary Alice Capell, Marie Josephine Carroll, Bessie Cartmell, Luella Case, Clinton Willard Clark, Hugh Clark, Helen Clarke, Daniel Dale Condit, Alma Corbin, Clarence Lister Corkwell, Clair L. Crooks, Stanley Edwin Crow, Gordon Davies, Mabel Eva DeMuth, Ira Fern DeNune, Joseph Arlington Dickey, Sidney Ogier Dye, Jessie Floyd Embry, Clifford Elmer Farbach, Henrietta Wilberte Ferguson, Ira Graessle Flocken, Adelaide M. Fulton, Helen Gallen, Charles Rabe Garvin, Olive Gheen, Florence Edna Gilliam, Wayne Coulter Gray, Nelle Davis Greener, Corna Marguerite Greiner, Bertha Augusta Gress, Irene Gromme, Lydia Winifred Hanly, Vernon Otis Heller, Henderson Grover Hightower, Grace Catherine Hixson, Willis Holland Hodges, Stuart A. Hoover, Homer Hildreth Howard, Wilbert Reed Howell, Junius Hunter, Eleanor Clara Huston, James Elder Hutchison, Maude Kellerman, Edward Kibler, Jr., John Edward Kientz, Alice Kinkadé, Susanne M. Koehler, Charles H. Lake, Mabel Lovejoy, Walter Frederick Luby, Pearl Alphonso McCarty, Charles Flowers McCombs, Mary Elsie McCoy (B. A., Wilmington College); Helen Mackall, Mary Virginia Makepeace, Mary Markeson, Clara Miles, Alice Louise Morris, George Frederick Neeb, Leo Raymond Nelson, Florence Almeda Newlove, Mary Lavina Oberlin, Herbert Tirrill Osborn, Inez Osbourne, Frederick Falconer Powell, Olive Edna Price, Cecil DuBois Rainey, Cecil Jay Randall, Helen Helena Scott, Warren Fowke Selby, Anna M. Shannon, A. Vere Shaw, Myra Ann Sherman, James Edmond Shra-

der, Arthur L. Smith, Charles Alan Smith, Ethel Marie Smith, Hariel Steele, Cornelia Agnes Stevens, Rose Agnes Swift, Henry DeHoss Taylor, Harvey S. Thatcher, Grace Thome, Norton Thurston, Urith Marie Tuller, Guy E. Van Sickle, Frances Cameron Walter, Roy G. Werner, Roy Jacob Wertheim, Vera Lucile Weyman, Benjamin Harrison Williams, Edith Williams, Francis Orrin Williamson, Halbert M. Wilson, Ruth Oleta Wilson, James Graham Wittenmyer, Alan Roth Albright, Virginia Davis.

MASTER OF ARTS.

Grace Emma Bradford (B. A.), Eli Christian Hedrick (B. Ped., Ohio University); Grant Arlington Laizure (B. Sc. in Education).

BACHELOR OF SCIENCE IN EDUCATION.

Bertha Merch Artz, Wilbur Spencer Dean, Rell Hunt Nichols, Gerda Katrina Rawie, Katherine E. Reese, Anna Singleton, Olive Evangeline Swickard, Edith Marie Whims, Letta May Whims.

CIVIL ENGINEERING IN ARCHITECTURE.

Walter Durst Chester, John Thornton Gillig, Raymond Ward Hill, Carl Frederick Mayer, Cree Sheets.

BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING.

Sidney Hershberg Katz, Harry Clark Knight, Harland Vincent Main, Wesley Boren Pritz, Orland Russell Sweeney, Erwin Sohn.

CERAMIC ENGINEER.

Duane Faxon Albery, Charles Oren Arbogust, Chalmers Kendall Bryce, Walter Neville Claffin, Merritt Brooke Cheney, Millard Francis Gibson, Jr., Charles Henry Kerr, Arthur Frank King, Louis Joseph Lind, Roy Hardin McIlroy, Frank R. Mahurin, Charles Howard Myers, Forrest K. Pence, Abel Stephen Rea, Charles Rothman, Soll Harris Schachtel, Ralph Miller Schory, Seymour Paul Ward.

CIVIL ENGINEER.

Willard Pemberton Abbott, Howard Fred Bell, William Kurtz Booth, Millard Kellerman Bowman, Raymond Grant Brown, Ralph Hooper Downing, Harvey Jacob Dressler, Werter Scott Eyman, Guy Willoughby Gray, Clyde Chapman Hadden, August Jacob Hegele, Rollin Fay MacDowell, George Lowman Ohmart, Carl Vernon Potter, Wallace Fenn Root, Walter Otto Sanzenbacher, William Frederick Shepflin, Paul King Sheidler, Earl Miller Shirk, Granville Clifford Snowhill, Robert Neil Waid, Charles Joseph Wetzels, August J. Hegele.

MECHANICAL ENGINEER IN ELECTRICAL ENGINEERING.

Frank Orsom Agner, Forrest F. Balyeat, Ray Leslie Baughman, Allen Bond, Ortho Glen Calland, William Marion Culler, Arthur Howard Dollison, Max Clark Ewing, Stanley J. Glunt, George Francis Gray, Albert Henry Heitman, Abner Richard Knight, Donald Sherwood Kramer, Clyde Bronson Longworth, Ernesto T. Marco, Heber Edwin Marting, Delbert Benton Moore, Floyd Asher Richardson, Everett Bernon Rickard, William Jesse Roberts, William Hutchinson Sparrow, Glen Edwin Stoltz, Robert Elliott Volkman, Leland Stanford Weimer, Orville Axline Weller, Jr.

MECHANICAL ENGINEER.

Owen B. Agner, William Jesse Bailey, Mark Benninghofen, Charles Edgar Bliven, Frank Henry Bonnet, John Carlisle Earheart, Lloyd Byron Edgerton, Alfred Ernest Gibson, Harry Henry Hoberg, Thomas Albert Lewis, Thomas Bray Morris, Clifford Harry Pidgeon, Carl Paul Speer, Alexander Vallance, William Henry Zorn, Charles C. Grant (as of the Class of 1908).

ENGINEER OF MINES.

Walter Davies Barrington, Edwin Spilman Bonnet, Shirley Ray Cragg, Charles Hodges Eldridge, Benjamin Webster Faust, Paul S. Klyne, Harold Alanson McAllister, Charles Ellison McQuigg, Frank Edward Nieding, David Ramsey Putnam, Carl Stanton Stevenson (as of the Class of 1908), William P. Taber, James Marston Kirkpatrick.

BACHELOR OF SCIENCE IN INDUSTRIAL ARTS.

Ford Donley (as of the Class of 1908).

BACHELOR OF LAWS.

Ray B. Colton, Orrin F. Douglass, Ferd Ford, Howard Earl Hawley, Hubert Gustave Heinisch, Emmett R. Kirkendall (Ph. B., Ohio University); Richard Dougherty Logan, Barclay Welch Moore (B. A., Washington and Jefferson); Owen Gray Osborn, Anna Quinby (B. Sc., National Normal University); Max C. Roth, Fred Miller Secrest, Howard Stanley Smith (B. A., Miami University); Elmer J. Warrick, Hiram Winfield Worline (B. L., Ohio Wesleyan University); Leon Jacob Ziliox.

BACHELOR OF SCIENCE IN PHARMACY.

Myron Beecher Kauffman, Ray Foster Main, Bruce Monroe Mohler, Earl Berger Putt.

DOCTOR OF VETERINARY MEDICINE.

Noresh Chandra Atorthy, Eustace T. Baker, Burr A. Beach, Alvin Broerman, Harry Hoadley Bryant, James B. Considine, Chauncey E. Cook, C. B. Denman, Harry Evenson, Harry Eastman Ewing, T. J. Foster, James Donard Frame, Alexander G. Fraser, Ronald M. Gow, Wynter Graber, Harry D. Larzelere, Orland J. Moon, Arthur Blaine Musser, Robert H. Nutt, Merrill Palmer, George Harold Pierce, Royce R. Powell, Charles Gray Shreve, William A. Smith, John L. Spindler, Homer C. Whitmer, Fred Zimmer, Edward C. Odell (as of the Class of 1907).

On the recommendation of the Faculty, the following certificates were granted:

PROFESSIONAL CERTIFICATES.

Certificate in Law.

Archard Brandon, James David Clare, Grover Cleveland Cline, John Connor Cohoe, Joseph Carl Erwin, Harold Warnock Houston, John Kenny Kennedy, James Wilson McCleery, Joseph Charles Nailor, Emerson W. Schoenlaub, Ashford Bruce Wells.

Certificate of Veterinary Surgeon.

James T. Brady, William John Brandewie, Thomas Elwood Cowgill, Mark Eisey, George Selwyn Jordan, William Timothy McCarty, W. Harry Morris, Chester Skidmore, John Elmer Turner, Carl Douglass Turney.

SHORT COURSE CERTIFICATES.

COLLEGE OF AGRICULTURE AND DOMESTIC SCIENCE.

Domestic Science.

Geraldine Bosworth, Alice Covan, Bettina Stillwell.

Agriculture.

Thomas A. Jones, William Frederick Kampf, Aaron Lockhart, Philip Edgar Noble, Heber Ray Scott, Ernest Hess Zimmerman.

Dairying.

Marion Nimon.

COLLEGE OF ENGINEERING.

Clayworking.

Joseph Ellis Blackburn, George R. Mumma.

Industrial Arts.

Herbert Jackson, William Charles August Roll, Robert Burns Stuckey.

Mining.

Jacob Ambrose Cosgrove, Herbert Brannen Neff.

COLLEGE OF PHARMACY.

Frank Hughes Buck, Benjamin H. Covert, John H. Lease, Charles Herbert Lucas, Thomas McCormick, William Harrison McElroy, George Walter Pike, Glide A. Reynolds, Leon Powell Shinn, Paul Spencer Shipps, George M. Swigart, John R. Funk (as of the Class of 1908), James B. Wilson (as of the Class of 1908).

* * * * *

On motion of Mr. Sears, the Chairman was directed to appoint a Committee to formulate a plan for the apportionment of the Robert P. Scott Student Aid Fund.

* * * * *

The President reported that Mr. Julius F. Stone had presented the Observatory with a lantern and stand for same, and the Secretary was directed to express to Mr. Stone the appreciation of the Board of Trustees for this gift.

* * * * *

The President presented the following resignations and the same were accepted:

W. R. Puryear, Machinist, department of Electrical Engineering, to take effect July 1, 1909.

Norma A. Searing, Associate Professor of Physical Education, to take effect July 1, 1909.

Clarence A. Dykstra, Assistant Professor of American History and Political Science, to take effect July 1, 1909.

A. D. Fitzgerald, Professor of Comparative Anatomy, to take effect July 1, 1909.

President Thompson presented the following recommendations which were agreed to:

1. Mr. Adelbert L. Leather was appointed Assistant in Zoology and Entomology at a salary of \$700.00, as provided in the budget.

2. Miss Emily C. Hollister was appointed Fellow in Zoology and Entomology at a salary of \$300.00, as provided in the budget.

3. Mr. Homer C. Hockett was appointed Associate Professor of American History at a salary of \$1,600.00, as provided in the budget.

4. Mr. Walter J. Shepard was appointed Assistant Professor of Political Science at a salary of \$1,400.00, as provided in the budget.

5. Miss Laura L. Hill was appointed Clerk at Townshend Hall at a salary of \$60.00 per month, said salary to begin May 1, 1909.

6. Miss Louise Stickelmyer was appointed stenographer at the Veterinary Laboratory at a salary of \$45.00 per month, as provided in the budget.

7. Mr. Fred Adler was appointed Substitute Instructor in the department of Germanic Languages and Literatures at a salary of \$750.00, and \$450.00 was appropriated to meet this appointment. Said appointment is made due to the leave of absence granted to Professor Eisenlohr on a basis of \$1,200.00.

8. Mr. Walter Luby was appointed Substitute Instructor in Greek at a salary of \$900.00, as provided in the budget. Said appointment is due to leave of absence granted to Professor J. R. Smith.

9. Mr. John Wilkinson, Ph. D. (Cornell), of the Class of 1903, was appointed Substitute Instructor in Chemistry at a salary of \$1,200.00, and \$800.00 was appropriated to meet this appointment. Said appointment is due to leave of absence granted Professor W. E. Henderson on the basis of \$1,500.

10. Mr. Hugh Clark and Mr. Clinton Clark were appointed Fellows in the department of Chemistry at a salary of \$300.00 each, as provided in the budget.

11. Mr. Cyrus A. Melick, of the Class of 1903, was awarded the Stillman W. Robinson Fellowship in Engineering.

12. Mr. J. E. Shrader and Mr. Herd A. Tuttle were appointed Fellows in the department of Physics at a salary of \$300.00 each, as provided in the budget.

13. The following readjustment and change in titles in the department of Physics were made:

(a) The title of Associate Professor Kester was changed to Professor, and his salary increased \$200.00.

(b) The title of Assistant Professor Earhart was changed to Associate Professor, and his salary increased \$200.00.

(c) The salary of Instructor Charles Sheard was increased \$100.

(d) The salary of Assistant C. Nusbaum was increased \$50.00.

(e) The salary of Assistant A. H. Barnes was increased \$150.00

The Assistantship as provided in the budget was canceled, the above increases to be paid out of the appropriation made to cover said Assistant.

14. The title of Associate Professor C. A. Dye was changed to Professor of Pharmacy.

15. Alice Littlejohn, M. D., was appointed Associate Professor of Physical Education at a salary of \$1,000.00, as provided in the budget.

16. Miss Kathryn Darnell was appointed Assistant in Physical Education at a salary of \$400.00, as provided in the budget.

17. In view of the resignation of Mr. Puryear, machinist for the department of Electrical Engineering, Professor Caldwell was authorized to employ student help for the months of July and August.

18. Miss Hortense Rickard and Mr. Robert Mack were appointed Fellows in the department of Mathematics at a salary of \$300.00 each, as provided in the budget.

19. The following re-adjustment in the department of English was made:

(a) The resignation of Mr. Edwin L. Beck as Instructor was accepted.

(b) The salary of Assistant Professor C. S. Duncan was increased \$300.00.

(c) The salary of Professor J. R. Taylor was increased \$100.00.

(d) The salary of Professor G. H. McKnight was increased \$100.00.

(e) The salary of Associate Professor W. L. Graves was increased \$100.00.

The above increases in salaries to be paid out of the appropriation made in the budget for an instructor, and the remaining \$300 00 was appropriated for a Fellowship.

20. Mr. Robert Porteous was appointed groom in the Veterinary Clinic at a salary of \$55.00 per month, as provided in the budget.

21. Mr. Firman E. Bear, Instructor in Agricultural Chemistry, was placed on the salary list for the Agricultural Extension, his title and place in the department to remain as at present.

22. Mr. B. M. Hendrix was appointed Assistant in the department of Agricultural Chemistry at a salary of \$600.00, as provided in the budget for Mr. Firman E. Bear.

Mr. E. W. Bennage was appointed Fellow at a salary of \$300.00, as provided in the budget.

Mr. G. E. Boltz was appointed Student Assistant at a salary of \$300.00, as provided in the budget.

23. In order to make provision for some increases in salaries a 5 per cent reduction was made upon the current expense appropriation of the departments named below. This reduction will net about \$704.00:

Agricultural Chemistry
 Agronomy
 Anatomy and Physiology
 Architecture
 Art
 Astronomy
 Bacteriology
 Botany
 Civil Engineering
 Ceramic Engineering
 Dairying
 Domestic Science
 Economics and Sociology
 Electrical Engineering

Engineering Drawing
 Forestry
 Geology
 Horticulture
 Industrial Arts
 Mechanical Engineering
 Metallurgy and Mineralogy
 Mine Engineering
 Pharmacy
 Physics
 Rural Economics
 Veterinary Medicine
 Zoology and Entomology

24. The President presented the following organization for the College of Law as a substitute for the organization adopted at the last meeting, and on motion the same was unanimously adopted:

George W. Rightmire, Acting Dean and Professor of Law.....	\$3,000 00
William H. Page, Professor of Law.....	3,000 00
A. H. Tuttle, Professor of Law.....	2,500 00
W. B. Cockley, Instructor in Law.....	1,300 00
J. A. Shauck, Professor of Law.....	1,000 00
E. B. Dillon, Professor of Law.....	800 00
E. B. Kinkead, Professor of Law.....	800 00
Professor of Law to be appointed.....	3,000 00

25. The following increases in salaries were made:

E. H. McNeal, Associate Professor of European History.....	\$200 00
T. S. Lowden, Associate Professor of Principle and Practice of Education	100 00
A. E. Davies, Professor of Philosophy.....	100 00
H. W. Kuhn, Professor of Mathematics.....	200 00
E. F. Coddington, Associate Professor of Mechanics.....	200 00
C. W. Reeder, Assistant Reference Librarian.....	150 00
A. Busse, Assistant Professor of German.....	200 00
A. Dachnowski, Assistant Professor of Botany.....	200 00
C. B. Morrey, Professor of Bacteriology.....	100 00
E. F. McCampbell, Associate Professor of Bacteriology.....	100 00
E. S. Manson, Jr., Associate Professor of Astronomy.....	100 00

26. The following appropriations covering overdrafts for the year ending June 30, 1909, were made:

Chemical Store Room.....	\$5,723 66
Women's Dormitory	1,025 70
Expenses of Trustees.....	60 70
Fuel and light.....	2,603 62
Heat, power and light.....	3,315 28
Incidentals	5,878 29
Roads and grounds.....	730 24
Water rates	1,946 97
Power line.....	299 04
Repairs	3,127 95

27. The unused balances in the salary appropriation in the amount of \$6,868.94 was canceled.

28. On motion the unexpended departmental balances for the year ending June 30, 1909, were re-appropriated to the departments.

29. \$200.00 was appropriated for the College of Education for the training work of the Senior Class in connection with the High Schools.

30. Miss Maud Jeffrey, Reference Librarian, was put on a twelve-months basis at the same salary as at present, and \$200.00 was appropriated to meet this change.

31. Mr. C. H. Lucas was appointed Assistant in the Chemical Supply Store at a salary of \$50.00 per month, vice L. W. Funk, resigned, said service beginning July 1, 1909.

* * * * *

The President presented a report from Mr. Wm. C. McCracken, Chief Engineer, concerning the coal furnished by The Taylor-Williams Co., which had caught fire while in storage, suggesting that a claim of fifty cents per ton be made against said Company, for the amount of coal damaged.

On motion the adjusting of this claim with The Taylor-Williams Co. was referred to Mr. Stone, with power.

* * * * *

Professor F. C. Caldwell was made Acting Dean of the College of Engineering for the year ending June 30th, 1910.

* * * * *

\$200.00 was appropriated to cover the salary of Miss Eaton, House Superintendent of Oxley Hall, for the summer term 1909.

* * * * *

On the recommendation of the President, Miss Eaton was re-elected House Superintendent of Oxley Hall for the year ending June 30th, 1910, at the same salary as at present.

* * * * *

Mr. George S. Mills, Architect, was commissioned to design and furnish the plans and specifications and estimates for the complete equipment of the new Students' Building, on a basis of 5 per cent commission.

* * * * *

Captain Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 867-477 of James F. Hilt for 40 acres of land in Survey No. 15705, in Scioto County.

Application No. 868-478 of Ida A. Musser et al. for 38.84 acres of land in Survey No. 15595, in Scioto County.

Application No. 869-479 of Mary Kelley for 128½ acres of land in Survey No. 15705, in Scioto County.

Application No. 870-480 of Mary Stanton for 103½ acres of land in Survey No. 15705, in Scioto County.

Application No. 871-481 of John R. Sherman for 759 acres of land in Survey No. 15356, in Ross County.

Application No. 872-482 of Margaret Seel for 108 acres of land in Survey No. 15451, in Adams County.

Application No. 873-483 of Bertha A. Trickler for 46 acres of land in Survey No. 15705, in Scioto County.

Application No. 874-484 of Walter Norris for 51 acres of land in Survey No. 15705, in Scioto County.

* * * * *

Miss Eaton, President Thompson, Mr. Pomerene and Mr. Stone were appointed a Committee on the further equipment of Oxley Hall, in accordance with the appropriation made by the last Legislature.

* * * * *

Mr. Pomerene, Mr. Sears, Mr. Stone and President Thompson were appointed a Committee to visit Mr. Robt. P. Scott at Cadiz with a view to arranging for a plan and apportionment of his gift.

* * * * *

The hour having arrived for the opening of the sealed proposals for furnishing the materials and performing the labor necessary for constructing a Sewerage and Drainage System on the Ohio State University grounds, the same were opened and found to be as follows:

	For Brick.	For Concrete.
Kemmler & Balz.....	\$17,062 50	\$14,360 70
D. E. Sullivan & Son.....	16,013 65	16,013 65
J. C. Beasley.....	14,475 00	12,590 00
Engineer's estimate, \$11,415 00.		

On motion Mr. Eno was directed to examine said bids .
and report back to the Board on the same.

* * * * *

On motion Hon. Walter Quincy Scott, former President
of the Ohio State University for the years 1881-1883, was
elected Emeritus President and Professor of Philosophy of
the Ohio State University.

* * * * *

President Thompson, Mr. Stone and Secretary Steeb
were appointed a Committee to open the bids for the railroad
and bridge and for the equipment plans of the Veterinary
Clinic Building to be received on July 21st, in accordance
with the advertisement, and to report the same to the Board
at its meeting.

* * * * *

Mr. Eno, Engineer for the Sewerage and Drainage Sys-
tem, presented the following report:

"COLUMBUS, OHIO, June 22nd, 1909.

The Honorable Board of Trustees, Ohio State University:

DEAR SIRs: Appended find the tabulation of the bids upon the pro-
posed sewerage and drainage system for the University grounds.

Very little interest was shown in the letting. Three bids only
were received, all from local men.

Due to the extreme depth of the excavation, and the great un-
certainty of the character of the excavation, the bids are all very
high. The following are the totals:

Kemmler & Balz.....	Bid on brick	\$17,062 50	On concrete	\$14,360 70
D. E. Sullivan & Son.	Bid on brick	16,013 65	On concrete	16,013 65
J. C. Beasley.....	Bid on brick	14,475 00	On concrete	12,590 00
Engineer's estimate, \$11,415 00.				

The lowest bidder is \$1,175.00 above the engineer's estimate.

One bid was submitted at the State Auditor's office, but was not
considered because of its irregularity of submission.

In view of the necessity for saving time, I would respectfully
recommend that the matter of sewerage and drainage be referred to a
committee of the board with power to act.

I would further recommend to such a committee—

(1) That an opinion be secured from the Attorney General as
to whether certain branch sewers could be omitted from the pro-
posed plan until the total amount of the contract shall fall within
the appropriation.

(2) If this is not legal, secure his opinion on the legality of re-advertising the work, omitting these branch sewers in the advertisement and proposal forms, but not delaying to secure the signatures of the Building Committee on these changes.

(3) If neither of these steps would be legal in his opinion, then there only remains one other course, namely, cut down the lengths of the sewer work proposed, secure the approval of the Building Committee and re-advertise in the regular manner.

It is quite probable that if this drainage system were advertised and let at the same time as the bridge and railroad work, that a much larger number of contractors would be drawn to the letting, and much lower figures secured, due to the opportunity for one contractor to secure all three pieces of work.

Respectfully submitted,

Signed, F. H. ENO."

* * * * *

On motion a Committee consisting of President Thompson, Mr. Stone and Secretary Steeb was appointed, authorized and empowered to act on behalf of the Board of Trustees in the approving and carrying out of the proposed new plans and specifications, for the Sewerage and Drainage System.

* * * * *

The following appointments for work in Agricultural Extension in accordance with the Alsdorf Bill adopted by the last Legislature were made, salaries payable from the appropriation made in said Bill:

1. Ernest D. Waid, of the University of Maine, Assistant Professor of Agronomy, at a salary of \$1,500.00 per year.

2. C. R. Titlow, of Fairfield, Ohio, Assistant in Agricultural Extension, at a salary of \$1,000.00 per year.

3. Firman E. Bear, now Instructor in Agricultural Chemistry, Instructor in Agricultural Chemistry, at a salary of \$1,000.00 per year.

4. Miss Ruth James, of Columbus, Ohio, stenographer, at a salary of \$50.00 per month.

5. Mrs. C. W. Foulk, of Columbus, Ohio, Extension Assistant in Domestic Science, at a salary of \$50.00 per week. (The amount of services rendered to be left optional with the Committee on Agricultural Extension.)

6. Vernon H. Davis, now Assistant Professor of Horticulture, to be given \$500.00 from the Extension Fund with the understanding that he is to do such work in the Extension Schools as may be required.

The Committee was authorized to fill the following vacancies:

One position in Agronomy
One position in Animal Husbandry
One position in Dairying

* * * * *

Mr. Pomerene presented the following agreement by and between the Hocking Valley Railway Company and the Board of Trustees of the Ohio State University regarding the operation and maintenance of a railroad track connecting the Hocking Valley Railroad with the University Power House:

"THIS AGREEMENT, made and entered into this 30th day of June, A. D. 1909, by and between THE HOCKING VALLEY RAILWAY COMPANY, a corporation under the laws of Ohio, First Party, and THE OHIO STATE UNIVERSITY, acting by and through its Board of Trustees, Second Party,

WITNESSETH, WHEREAS, the lands of said Second Party immediately adjoin the east side of the right of way of First Party in quarter-township No. 3 of Township 1, Range 18, United States Military lands in Clinton Township, Franklin County, Ohio, and it is the desire and purpose of said Second Party to construct a railway track from a connection with the line of First Party over the lands of the University to its power plant—a distance of about one mile—for the purpose of facilitating the handling of coal and other freight received and forwarded by Second Party; and

WHEREAS, said Second Party has adopted a location for its proposed railway track, connecting with the railway of First Party at a point about 300 feet south of Lane Avenue Free Pike; thence with a curve to the south-east to a point about 675 feet south of said pike; thence east parallel with said pike and about 675 feet south therefrom crossing the Olentangy River, and continuing upon the east side thereof 20 feet south of Woodruff Avenue, in the city of Columbus, to a point north of the "Horse Barn"; thence with a curve to the south-east to a point about 300 feet south of Woodruff Avenue and about 200 feet east of the recently constructed driveway; thence southward parallel with said driveway to the north side of the power plant buildings; and

WHEREAS, Second Party desires that First Party shall operate said railway track and handle over the same all shipments of freight received or forwarded by Second Party;

NOW, THEREFORE, in consideration of the premises and of the payment by each party to the other of One Dollar, the receipt whereof is hereby acknowledged, the parties hereto have mutually agreed as follows, to-wit:

I. Said railway track shall be constructed in accordance with

the plans heretofore adopted by the Board of Trustees of said Ohio State University, a copy of which is hereto attached and made part of this Agreement.

II. Said First Party will, at its own expense, construct and maintain that portion of said connecting track which is built upon its own right of way.

III. Said Second Party will, at its own expense, construct that portion of said railway track which is built upon the lands of Second Party; the plans for said track to be subject to the approval of First Party.

IV. The ownership of said tracks shall be vested as follows: All that part of said track located upon the right of way of First Party shall be vested in said First Party; and all that part of said track located upon the lands of Second Party shall be vested in said Second Party; and each party hereby disclaims ownership in any other part of said tracks than as set forth in this paragraph.

V. Said First Party agrees, on request of Second Party, to maintain and keep in repair said proposed railway track. The ordinary track maintenance for the first five (5) years of operation under this agreement to be at the expense of First Party; and thereafter at actual cost to be paid by Second Party.

VI. First Party will handle all shipments of freight for Second Party received or forwarded over the lines of First Party, exclusive of cars switched by it from the lines of other railway companies of Columbus, free of any switching charge, and the cars received from other lines of railway companies entering Columbus will be handled as per the published tariffs of the First Party as filed with the Interstate Commerce Commission at Washington, D. C., and with the Railway Commission of Ohio, at Columbus, Ohio.

VII. In consideration of the operation by First Party of said railway track and the connection of the same with the railway of First Party, said Second Party agrees that it will ship or cause to be shipped over the line of First Party all freight received or forwarded by Second Party over said track which First Party can handle direct or by its connections, and on which its rates or charges shall not exceed those of any other company or companies.

VIII. It is further understood and agreed that Second Party will construct a short second track or siding at its power plant to facilitate the handling of shipments of fuel; also that there shall be a siding upon the north side of said railway track about seven hundred (700) feet long between switches, and extending from the "horse barn" west, upon which First Party may switch, store and handle cars for use of Second Party. But it is particularly understood and agreed that said First Party shall not have the right to

move over said tracks any cars or freight for the use of any person, firm or corporation other than the Second Party to this Agreement, without the consent of Second Party previously obtained, nor shall said First Party use said siding as a storage track for its own equipment.

IX. This contract shall continue and be in full force for a period of twenty-five (25) years from the date hereof, the right being reserved to Second Party only to cancel this Agreement for violation of its terms by First Party.

X. This Agreement shall apply with equal force and effect in law and in equity upon the parties hereto, and their respective successors and assigns.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in duplicate, on the day and year first above written.

THE HOCKING VALLEY RAILWAY
COMPANY,

Attest:—WM. N. COTT,
Secretary.

By N. MONSARRAT,
President.

THE OHIO STATE UNIVERSITY,

Attest:—CARL E. STEEB,
Secretary.

By F. E. POMERENE,
President of the Board of Trustees.

On motion said agreement was approved, and the President and Secretary of the Board were authorized to execute it in the name of the Board of Trustees.

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

F. E. POMERENE,
President.

RECORD OF MINUTES

OF THE

EXECUTIVE COMMITTEE

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1908 TO JULY 1, 1909

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, July 7th, 1908.

The Executive Committee met at the office of the Board of Trustees.

Present: Mr. F. E. Pomerene and Mr. W. J. Sears.

* * * * *

The bills for the month of June were examined and approved, and ordered paid.

* * * * *

The Secretary was directed to renew the contract with the Johnson Coal Mining Company for supplying all the coals used at the University for the year ending September 1st, 1909; the same to be upon the terms as governed the present contract.

* * * * *

The proposition of the Burroughs Adding Machine Company to furnish a No. 9 Electrically operated Burroughs Adding and Listing Machine for the sum of \$425.00 was accepted, and the Secretary was directed to place his order for the same.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, August 1, 1908.

The Executive Committee met at the University.

Present: F. E. Pomerene and Walter J. Sears.

* * * * *

The bills for the month of July were examined and approved, and ordered paid.

* * * * *

The Secretary presented the following bids for furnishing coal to the University for the year ending August 31, 1909, and the same were opened and found to be as follows:

	Nut, Pea and Slack.	Run of Mine.	Anthra- cite.	Bloss- burg.
Murray City Coal Co.....	\$1 60	\$1 95	\$6 50	\$3 50
Johnson Coal Mining Co.....	1 70	2 15	6 53	3 50
Columbus & Hocking Coal & Iron Co.	1 85	2 25	7 50	4 25

On motion all the above bids were rejected, and the Secretary was directed to secure new proposals and submit the same to the Committee at its next meeting.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, September 4th, 1908.

The Executive Committee met at Mr. Pomerene's office in the New First National Bank Building.

Present: F. E. Pomerene, who examined the bills for the month of August and authorized the payment of same.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, October 9th, 1908.

The Executive Committee met at the University.

Present: Guy W. Mallon, F. E. Pomerene and W. J. Sears.

* * * * *
The bills for the month of September were examined and approved, and ordered paid.

* * * * *
Thereupon the Committee adjourned.
Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, November 7th, 1908.

The Executive Committee met at the Columbus Club.
Present: F. E. Pomerene and W. J. Sears.

* * * * *
The bills for the month of October were examined and approved, and ordered paid.

* * * * *
Capt. Alexis Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 780-390 of James R. Mitchem for 48 acres of land in Survey No. 16177, in Scioto County.

Application No. 781-391 of Michael Nessler for 40 acres of land in Survey No. 12624-5, in Pike County.

Application No. 782-392 of James H. Robinson for 35 acres of land in Survey No. 16098, in Pike County.

Application No. 783-393 of Leander Stultz for 41¾ acres of land in Survey No. 16100, in Pike County.

Application No. 784-394 of John W. Trego for 42¾ acres of land in Survey No. 12624-5, in Pike County.

Application No. 785-395 of A. F. Meyer, Trustee, for 93 acres of land in Survey No. 16100, in Pike County.

Application No. 786-396 of Evert Stonestreet for 40 acres of land in Survey No. 16097, in Pike County.

Application No. 787-397 of F. B. and S. L. Dewey for 65 acres of land in Survey No. 16098, in Pike County.

Application No. 788-398 of J. W. Wamsley for 38 acres of land in Survey No. 16208, in Adams County.

Application No. 789-399 of John Swayne for 40 acres of land in Survey No. 16097, in Pike County.

Application No. 790-400 of John C. Walsh for 140 acres of land in Survey No. 16170, in Scioto County.

Application No. 791-401 of Peter Mead for 62¾ acres of land in Survey No. 16097, in Pike County.

Application No. 792-402 of Ephraim Moots for 29 acres of land in Survey No. 12624-5, in Pike County.

Application No. 793-403 of James W. Robinson for 80 acres of land in Survey No. 12624-5, in Pike County.

Application No. 794-404 of Lovalla Walls for 49½ acres of land in Survey No. 15593, in Pike County.

Application No. 795-405 of Mintie Green Monteith for 66 acres of land in Survey No. 14354, in Adams County.

Application No. 796-406 of Peter Brown for 55.05 acres of land in Survey No. 2457, in Scioto County.

Application No. 797-407 of Emma O. Brown for 52 9/10 acres of land in Survey No. 2457, in Scioto County.

Application No. 798-408 of Mary L. Kordell for 75 acres of land in Survey No. 12622-9, in Pike County.

Application No. 799-409 of Mary F. Robinson et al. for 123 acres of land in Survey No. 16098, in Pike County.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, December 9th, 1908.

The Executive Committee met at the University.

Present: Guy W. Mallon, F. E. Pomerene and Walter J. Sears.

* * * * *

The bills for the month of November were examined and approved, and ordered paid.

* * * * *

Capt. Alexis Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 800-410 of Leonard Butler for 50 acres of land in Survey No. 16101, in Pike County.

Application No. 801-411 of Charles A. Swanegin for 162.15 acres of land in Survey No. 15834-15878, in Scioto County.

Application No. 802-412 of William Shoemaker for 50 acres of land in Survey No. 16101, in Pike County.

Application No. 803-413 of W. T. Stewart for 50 acres of land in Survey No. 15973, in Scioto County.

Application No. 804-414 of Peter Michels for 48 acres of land in Survey No. 15973, in Scioto County.

Application No. 805-415 of Walter B. Beebe for 146 acres of land in Survey No. 15855, in Adams County.

Application No. 806-416 of W. T. Robertson for 80 acres of land in Survey No. 15973, in Scioto County.

Application No. 807-417 of James A. Simpson for 95 4/5 acres of land in Survey No. 15423-15424, in Scioto County.

Application No. 808-418 of S. E. Beavers for 50 acres of land in Survey No. 15005, in Pike County.

Application No. 809-419 of William Yeager for 34 acres of land in Survey No. 15423-15424, in Scioto County.

Application No. 810-420 of Sherman E. McGowan for 25 acres of land in Survey No. 15973, in Scioto County.

Application No. 811-421 of Mary J. Riley for 25 acres of land in Survey No. 15973, in Scioto County.

Application No. 812-422 of W. O. Brown for 75 acres of land in Survey No. 15973, in Scioto County.

Application No. 813-423 of Charles E. James for 30 acres of land in Survey No. 12622-9, in Pike County.

Application No. 814-424 of Charles Ingles for 109.75 acres of land in Survey No. 16088 and 16094, in Scioto County.

Application No. 815-425 of Harriet Conway for 400 acres of land in Survey No. 15834-15878, in Scioto County.

Application No. 816-426 of George W. Ingles for 146.61 acres of land in Survey No. 16088-16094, in Scioto County.

Application No. 817-427 of William Eichenlaub for 70.07 acres of land in Survey No. 16088-16094, in Scioto County.

Application No. 818-428 of Frank Schaffer for 88 3/100 acres of land in Survey No. 16088-16094, in Scioto County.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,

Secretary.

NEIL HOUSE.

COLUMBUS, OHIO, January 11th, 1909.

The Executive Committee met at the Neil House.

Present: Guy W. Mallon and F. E. Pomerene.

* * * * *

The bills for the month of December were examined and approved, and ordered paid.

* * * * *

Capt. Alexis Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 819-429 of B. A. Fowler for 153.56 acres of land in Survey No. 15451, in Adams County.

Application No. 820-430 of Harvey Blanton for 95 acres of land in Survey No. 16210, in Pike County.

Application No. 821-431 of William J. Smith for 83.75 acres of land in Surveys Nos. 16088, 16094 and 16118, in Scioto County.

Application No. 822-432 of Mary E. Penn et al, for 42 acres of land in Surveys Nos. 16088, 16099 and 16118, in Scioto County.

Application No. 823-433 of James Schaffer for 33.66 acres of land in Survey No. 16088-16094, in Scioto County.

Application No. 824-434 of P. R. Lambert for 89 acres of land in Survey No. 16098, in Pike County.

Application No. 825-435 of Anna M. Tracy for 40.75 acres of land in Survey No. 15798, in Adams County.

Application No. 826-436 of Meek Penn for 118.50 acres of land in Surveys Nos. 16118, 16088 and 16094, in Scioto County.

Application No. 827-437 of Ed. Kremin for 40.53 acres of land in Survey No. 16088-16094, in Scioto County.

Application No. 828-438 of Thomas J. Overturf for 512.61 acres of land in Survey No. 15206, in Scioto County.

Application No. 829-439 of Minnie Schaffer for 48.89 acres of land in Survey No. 16088-16094, in Scioto County.

Application No. 830-440 of Annie Coleman for 85 acres of land in Survey No. 15451, in Scioto County.

Application No. 831-441 of E. F. J. Cattee for 47½ acres of land in Survey No. 15206, in Scioto County.

Application No. 832-442 of John Graf for 402.89 acres of land in Survey No. 15206, in Scioto County.

Application No. 833-443 of Clara Robinson for 48 acres of land in Survey No. 16098, in Pike County.

Application No. 834-444 of R. L. Leeper for 48 acres of land in Survey No. 16098, in Pike County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, February 6th, 1909.

The Executive Committee met at the Columbus Club.

Present: F. E. Pomerene, who examined the bills for the month of January and authorized the payment of same.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

NEIL HOUSE.

COLUMBUS, OHIO, February 25th, 1909.

The Executive Committee met at the Neil House.

Present: Guy W. Mallon, F. E. Pomerene and Walter J. Sears.

* * * * *

The bills for the month of February were examined and approved, and ordered paid.

* * * * *

Capt. Alexis Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 835-445 of Michael Keating for 163 acres of land in Survey No. 15423-15424, in Scioto County.

Application No. 836-446 of Thomas H. Stewart for 50 acres of land in Survey No. 15973, in Scioto County.

Application No. 837-447 of Harvey Stewart for 50 acres of land in Survey No. 15973, in Scioto County.

Application No. 838-448 of Simon Labold for 130 acres of land in Survey No. 15423-15424, in Scioto County.

Application No. 839-449 of E. N. Hempleman for 72.72 acres of land in Survey No. 15451, in Scioto County.

Application No. 840-450 of Ellen D. Moss for 160 acres of land in Survey No. 15451, in Scioto County.

Application No. 841-451 of Alonzo C. Hatfield for 216 acres of land in Survey No. 15356, in Ross County.

Application No. 842-452 of Isaac Lute for 60 acres of land in Survey No. 15466, in Pike County.

Application No. 843-453 of James P. Purdum for 117½ acres of land in Survey No. 15705, in Scioto County.

Application No. 844-454 of Michael Conley for 90.85 acres of land in Survey No. 15705, in Scioto County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

NEIL HOUSE.

COLUMBUS, OHIO, April 8th, 1909.

The Executive Committee met at the Neil House.

Present: Guy W. Mallon, F. E. Pomerene and W. J. Sears.

* * * * *

The bills for the month of March were examined and approved, and ordered paid.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, May 1st, 1909.

The Executive Committee met at the Columbus Club.

Present: F. E. Pomerene and Walter J. Sears.

* * * * *

The bills for the month of April were examined and approved, and ordered paid.

* * * * *

The President and Secretary were directed to formulate a plan of stenographic service for the University, and to report the same to the Executive Committee.

* * * * *

A requisition from Professor Price for shrubs, etc., for the campus was not approved as the same was irregular in form.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, June 7th, 1909.

The Executive Committee met at the University.

Present: Walter J. Sears, who examined the bills for
the month of May and authorized the payment of same.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

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Re-elected Cataloguer	65
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Appointed Fellow in Chemistry	79

Hunt, John H.—	
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Appointed Stenographer	5
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Re-elected Assoc. Prof. of Physics	66
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Appointed Assistant in Agronomy	79
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Lord, H. C.—	
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Appointed Acting Assoc. Prof.	6
Re-elected Assoc. Prof. of Principles & Practice of	
Education	67
Salary increased	97
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Luby, Walter—	
Appointed Substitute Instr. in Greek	95
Lucas, C. H.—	
Appointed Assistant in Chemical Supply Store.....	98
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Re-elected Assoc. Prof. of Agr'l Chemistry.....	60
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Mack, Robert—	
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Re-elected Assoc. Prof. of Astronomy	61
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Re-elected Prof. of Animal Husbandry	61
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Re-elected Assistant in Chemistry	62
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Re-elected Professor of Bacteriology.....	61
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Re-elected Instructor in Geology	63
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Re-elected Professor of Agronomy	60
McC Campbell, E. F.—	
Re-elected Assoc. Prof. of Bacteriology	61
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McCoard, G. W.—	
Re-elected Prof. of Mathematics	65
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Appointed Accession Assist. Librarian	79
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Re-elected Prof. of English	63
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Re-elected Emeritus Prof. of Chemistry	61
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Re-elected Assistant in Physics	66
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Re-elected Instructor in Dairy Mechanics	62
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Appointed Assist. Prof. of European History.....	79
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